

DACORD INSTAL SRL DISSOLVED

Romania · J16/1353/2004

SUMMARY

DACORD INSTAL SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1353/2004
KYBE ID	RO-J16_1353_2004
Incorporated	2004-07-15
Status	dissolved
Registered address	Str. 1907, 1275 Municipiul Calafat, Dolj

RISK ASSESSMENT

43

/100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DAST INSTAL SRL · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VASILE CRISTIAN-COSTIN administrator

CII NIȚĂ MINEL lichidator

