

DASIAD IMPEX SRL

DISSOLVED

Romania · J16/228/2003

SUMMARY

DASIAD IMPEX SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,200 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/228/2003
KYBE ID	RO-J16_228_2003
Incorporated	2003-02-20
Status	dissolved
Registered address	Cart. BRAZDA LUI NOVAC, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

22_{/100} **LOW 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.

Mass-registration address

+22

Registered address shared by 1,200 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DIHORU SIMONA-DANIELA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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