

IUD DALI MON PROIECT IFN SRL

ACTIVE

Romania · J16/892/1997

SUMMARY

IUD DALI MON PROIECT IFN SRL is an active company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/892/1997
KYBE ID	RO-J16_892_1997
Incorporated	1997-09-01
Status	active
Registered address	Str. SILOZULUI, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 40 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

POPESCU MONICA-CRISTINA administrator

POPESCU MONICA-CRISTINA lichidator

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.

© KYBE · Generated 2026-08-08 · www.kybe.io