

DIALMED INVEST SRL

DISSOLVED

Romania · J17/70/1997

SUMMARY

DIALMED INVEST SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/70/1997
KYBE ID	RO-J17_70_1997
Incorporated	1997-02-03
Status	dissolved
Registered address	Str. MELODIEI 16, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII ADAM MARIA lichidator judiciar

ADAM MARIA reprezentant al persoanei juridice

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 2026-08-16 · www.kybe.io