

DICRIS CONT EXPERT SRL ACTIVE

Romania · J1/846/2016

SUMMARY

DICRIS CONT EXPERT SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1/846/2016
KYBE ID	RO-J1_846_2016
Incorporated	2016-10-04
Status	active
Registered address	DRĂGĂȘANI 8, 510002 Loc. Micești, Municipiul Alba Iulia, Alba

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 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MIRON VASILE CRISTIAN IOACHIM 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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