

DILEVIDA INSTAL SRL

ACTIVE

Romania · J2016001320122

SUMMARY

DILEVIDA INSTAL SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016001320122
KYBE ID	RO-J2016001320122
Incorporated	2016-03-29
Status	active
Registered address	MESERIILOR 23, 400137 Municipiul Cluj-Napoca, Cluj

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CÎMPEAN ANDREEA CAMELIA administrator

JOZSA LEVENTE 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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