

DLK MANAGEMENT S.R.L. ACTIVE

Romania · J2024003303236

SUMMARY

DLK MANAGEMENT S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J2024003303236
KYBE ID	RO-J2024003303236
Incorporated	2024-04-30
Status	active
Registered address	Rezervelor 58A, 77041 Sat Dudu, Comuna Chiajna, Ilfov

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DLK MANAGEMENT S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DELIKATNYI YURII administrator