

DEI & ISA S.R.L. LIQUIDATION

Romania · J2026001534007

SUMMARY

DEI & ISA S.R.L. is a company, incorporated in 2026. It is currently in liquidation. It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2026001534007
KYBE ID	RO-J2026001534007
Incorporated	2026-01-13
Status	liquidation
Registered address	TUDOR VLADIMIRESCU, 140035 Municipiul Alexandria, Teleorman

RISK ASSESSMENT

20

_{/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.

Shared registered address

+12

Address shared by 53 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

DONCEA CORINA VIORICA administrator

DONCEA EDUARD-LAURENȚIU 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.

© KYBE · Generated 2026-09-05 · www.kybe.io