

DINCA & COMPANY SNC

DISSOLVED

Romania · J20/488/1993

SUMMARY

DINCA & COMPANY SNC is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/488/1993
KYBE ID	RO-J20_488_1993
Incorporated	1993-03-12
Status	dissolved
Registered address	B-dul NICOLAE BALCESCU, 2700 Municipiul Deva, Hunedoara

RISK ASSESSMENT

28_{/100} ELEVATED 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 114 companies

Business fragmentation

+16

A director is shared across 95 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DINCA ADRIAN administrator

DINCA ION 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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