

DI.FRA. ENERGY SRL DISSOLVED

Romania · J23/3547/2012

SUMMARY

DI.FRA. ENERGY SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3547/2012
KYBE ID	RO-J23_3547_2012
Incorporated	2012-12-13
Status	dissolved
Registered address	FUNDENI 39, 77086 Sat Fundeni, Comuna Dobroești, Ilfov

RISK ASSESSMENT

27 /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 119 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DI.FRA.ENERGY SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALESSANDRO FRANCESCHELLI administrator

RAFFAELE DI MATTEO 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 2026-08-17 · www.kybe.io