

DALEX UNIC SRL

ACTIVE

Romania · J23/696/2011

SUMMARY

DALEX UNIC SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/696/2011
KYBE ID	RO-J23_696_2011
Incorporated	2011-03-16
Status	active
Registered address	NEGROPONTES 79, 77010 Comuna Afumați, Ilfov

RISK ASSESSMENT

12

/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 74 companies

OWNERSHIP & PEOPLE

JAKU JAK 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 2026-08-07 · www.kybe.io