

DICA-TOM SRL

DISSOLVED

Romania · J24/690/2001

SUMMARY

DICA-TOM SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/690/2001
KYBE ID	RO-J24_690_2001
Incorporated	2001-11-15
Status	dissolved
Registered address	B-dul BUCURESTI 10, 4800 Municipiul Baia Mare, Maramures

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

VINTU RODICA 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