

DINCA AUTO SRL

DISSOLVED

Romania · J25/1269/1994

SUMMARY

DINCA AUTO SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J25/1269/1994
KYBE ID	RO-J25_1269_1994
Incorporated	1994-10-28
Status	dissolved
Registered address	Str. CRISAN 63, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți

RISK ASSESSMENT

22_{/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 32 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DINCA MIHAI 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