

DASCALU DACIC SNC

DISSOLVED

Romania · J27/676/1992

SUMMARY

DASCALU DACIC SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/676/1992
KYBE ID	RO-J27_676_1992
Incorporated	1992-03-31
Status	dissolved
Registered address	5673 Sat Borca, Comuna Borca, Neamț

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 59 companies

OWNERSHIP & PEOPLE

CIOATA (BONDARI) N. NICULINA administrator

DASCALU (CIOATA) V. MARIA 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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