

# DADUDEC INTERNAȚIONAL SRL

LIQUIDATION

Romania · J31/176/2012

## SUMMARY

DADUDEC INTERNAȚIONAL SRL is a company, incorporated in 2012 (about 14 years ago). It is currently in liquidation. It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J31/176/2012                                               |
| KYBE ID            | RO-J31_176_2012                                            |
| Incorporated       | 2012-04-09                                                 |
| Status             | liquidation                                                |
| Registered address | PRODĂNEȘTI 49, 457098 Sat Prodănești, Comuna Creaca, Sălaj |

## RISK ASSESSMENT

**24**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 141 companies — business-splitting (дробление) pattern

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

DOBOCAN LAURENTIU-DAN lichidator judiciar

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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