

DALI & JUL SRL

ACTIVE

Romania · J35/395/2012

SUMMARY

DALI & JUL SRL is an active company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J35/395/2012
KYBE ID	RO-J35_395_2012
Incorporated	2012-02-23
Status	active
Registered address	LAZĂR GHEORGHE 26, 300081 Municipiul Timișoara, Timiș

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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