

DASEB GROUP SRL

DISSOLVED

Romania · J35/480/2000

SUMMARY

DASEB GROUP SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/480/2000
KYBE ID	RO-J35_480_2000
Incorporated	2000-05-22
Status	dissolved
Registered address	ZONA STEAUA, 1900 Municipiul Timișoara, Timiș

RISK ASSESSMENT

28_{/100} ELEVATED 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 60 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRIȚĂ VASILE administrator

PAȘCA DANIEL 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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