

DACIADA NEO 2016 SRL

ACTIVE

Romania · J40/10958/2021

SUMMARY

DACIADA NEO 2016 SRL is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10958/2021
KYBE ID	RO-J40_10958_2021
Incorporated	2021-06-24
Status	active
Registered address	VISCOLULUI 79, 62386 București Sectorul 6, București

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 78 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII BRADU NICOLETA-DORINA (FOSTA ASAFTEI NICOLETA-DORINA) lichidator judiciar

BRADU NICOLETA DORINA reprezentant al persoanei juridice

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 2026-08-06 · www.kybe.io