

DICON TRADING & SERVICES SRL

LIQUIDATION

Romania · J40/13431/1994

SUMMARY

DICON TRADING & SERVICES SRL is a company, incorporated in 1994 (about 32 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13431/1994
KYBE ID	RO-J40_13431_1994
Incorporated	1994-07-13
Status	liquidation
Registered address	Str. DEALUL TUGULEA 38-40, 060867 București Sectorul 6, București

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BULIGESCU S.S.SEBASTIAN SERBAN 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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