

DIMA TRADING CO SRL

DISSOLVED

Romania · J40/24074/1993

SUMMARY

DIMA TRADING CO SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/24074/1993
KYBE ID	RO-J40_24074_1993
Incorporated	1993-10-18
Status	dissolved
Registered address	Str. TIHUȚA 8, 0 București Sectorul 6, București

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.

OWNERSHIP & PEOPLE

HASSAN ELSAYED AHMED MANSOUR 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.
© KYBE · Generated 2026-09-05 · www.kybe.io