

DACADA MOBIL SRL

ACTIVE

Romania · J40/4730/2003

SUMMARY

DACADA MOBIL SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4730/2003
KYBE ID	RO-J40_4730_2003
Incorporated	2003-04-08
Status	active
Registered address	BARAJUL LOTRU 11, București Sectorul 3, 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 74 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DORMOSH MOHAMAD administrator