

DIETETICA MED SRL DISSOLVED

Romania · J40/53/2016

SUMMARY

DIETETICA MED SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 1,827 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/53/2016
KYBE ID	RO-J40_53_2016
Incorporated	2016-01-05
Status	dissolved
Registered address	NERVA TRAIAN 27-33, București Sectorul 3, București

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 1,827 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DRAGOMIR ANDREEA-DIANA administrator

MAHIKA-VOICONI CRISTINA-CARMEN administrator

PIETRIȘI NICOLETA-LOREDANA 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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