

ROYAL DIMEX SRL DISSOLVED

Romania · J40/6123/1992

SUMMARY

ROYAL DIMEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6123/1992
KYBE ID	RO-J40_6123_1992
Incorporated	1992-03-14
Status	dissolved
Registered address	Aleea ONISIFOR GHIBU 3, 74682 București Sectorul 3, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

DUMITRESCU GEORGE RAZVAN administrator

MODAN SILVIU GABRIEL 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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