

DALIV COMPLET SRL

ACTIVE

Romania · J4/997/2012

SUMMARY

DALIV COMPLET SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/997/2012
KYBE ID	RO-J4_997_2012
Incorporated	2012-10-03
Status	active
Registered address	MOLDOVEI 112, 600352 Municipiul Bacău, Bacău

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 4 companies

OWNERSHIP & PEOPLE

CIUCHI DANIEL-COSMIN administrator

DOROFTEI IONUȚ-LIVIU 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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