

DASOTRIM NOVA SRL

LIQUIDATION

Romania · J52/441/2012

SUMMARY

DASOTRIM NOVA SRL is a company, incorporated in 2012 (about 14 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/441/2012
KYBE ID	RO-J52_441_2012
Incorporated	2012-07-23
Status	liquidation
Registered address	MIRCEA CEL BĂTRÎN, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CLAUDIA-OPREA RESTRUCTURING AND INSOLVENCY IPURL lichidator judiciar

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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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