

DUMITRACHE I. ION AF

ACTIVE

Romania · F03/2205/2000

SUMMARY

DUMITRACHE I. ION AF is an active company, incorporated in 2000 (about 25 years ago).
Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/2205/2000
KYBE ID	RO-F03_2205_2000
Incorporated	2000-11-02
Status	active
Registered address	Sat Purcăreni, Comuna Micești, Argeș

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 52 companies

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.

© KYBE · Generated 2026-08-05 · www.kybe.io