

DINU IONUȚ ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F10/294/2008

SUMMARY

DINU IONUȚ ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 157 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/294/2008
KYBE ID	RO-F10_294_2008
Incorporated	2008-04-23
Status	dissolved
Registered address	127510 Sat Râmnicelu, Comuna Râmnicelu, Buzău

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 157 companies

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAFTEIU ELENA lichidator judiciar

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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