

# DIMA GHEORGHE DIMA VIOLETA GEOVY AF

ACTIVE

Romania · F10/65/2003

## SUMMARY

DIMA GHEORGHE DIMA VIOLETA GEOVY AF is an active company, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | F10/65/2003                                          |
| KYBE ID            | RO-F10_65_2003                                       |
| Incorporated       | 2003-02-26                                           |
| Status             | active                                               |
| Registered address | Com. SAPOCA, 127540 Sat Săpoca, Comuna Săpoca, Buzău |

## 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 64 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.

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