

DIMA N STEFAN DIMA N NICOLAE AF

ACTIVE

Romania · F10/710/2001

SUMMARY

DIMA N STEFAN DIMA N NICOLAE AF is an active company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F10/710/2001
KYBE ID	RO-F10_710_2001
Incorporated	2001-03-30
Status	active
Registered address	Com. LUCIU, 127316 Sat Caragele, Comuna Luciu, Buzău

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.