

DINU ALEXANDRU "MILIOARA" AF DISSOLVED

Romania · F15/464/1996

SUMMARY

DINU ALEXANDRU "MILIOARA" AF is a dissolved company, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F15/464/1996
KYBE ID	RO-F15_464_1996
Incorporated	1996-03-06
Status	dissolved
Registered address	Str. MILIOARA 2, 200 Municipiul Târgoviște, Dâmbovița

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.

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 2026-08-27 · www.kybe.io