

DUMITRU PETRE AF

DISSOLVED

Romania · F15/506/1997

SUMMARY

DUMITRU PETRE AF is a dissolved company, incorporated in 1997 (about 29 years ago).
Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/506/1997
KYBE ID	RO-F15_506_1997
Incorporated	1997-07-30
Status	dissolved
Registered address	Com. MATASARU, 161 Sat Mătășaru, Comuna Mătășaru, Dâmbovița

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.

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