

# DUMITRACHE MARIUS BOGDAN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F15/66/2013

## SUMMARY

DUMITRACHE MARIUS BOGDAN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 62 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | F15/66/2013                                      |
| KYBE ID            | RO-F15_66_2013                                   |
| Incorporated       | 2013-01-22                                       |
| Status             | dissolved                                        |
| Registered address | GĂRII 6, 130088 Municipiul Târgoviște, 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 62 companies