

# DUMITRU D MĂDĂLINA CLAUDIA

## ÎNTRERINDERE FAMILIALĂ

DISSOLVED

Romania · F15/756/2008

### SUMMARY

DUMITRU D MĂDĂLINA CLAUDIA ÎNTRERINDERE FAMILIALĂ is a dissolved company, incorporated in 2008 (about 17 years ago). Signals for review: its registered address is shared by 64 companies.

### IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F15/756/2008                                                  |
| KYBE ID            | RO-F15_756_2008                                               |
| Incorporated       | 2008-10-17                                                    |
| Status             | dissolved                                                     |
| Registered address | Str. CONSTANTIN BRÂNCOVEANU, 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 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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