

DUMITRU D MARIA-SIMONA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F15/973/2016

SUMMARY

DUMITRU D MARIA-SIMONA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F15/973/2016
KYBE ID	RO-F15_973_2016
Incorporated	2016-05-26
Status	active
Registered address	CÂMPULUNG 77, 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 2026-08-06 · www.kybe.io