

MARANGOCI DUMITRA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F17/901/2010

SUMMARY

MARANGOCI DUMITRA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F17/901/2010
KYBE ID	RO-F17_901_2010
Incorporated	2010-06-22
Status	active
Registered address	Str. ARGEȘULUI 10, 800445 Municipiul Galați, Galați

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 2026-08-17 · www.kybe.io