

# MANDA DUMITRU ÎNTREPRINDERE INDIVIDUALĂ

**ACTIVE**

Romania · F18/483/2016

## SUMMARY

MANDA DUMITRU ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 9 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | F18/483/2016                           |
| KYBE ID            | RO-F18_483_2016                        |
| Incorporated       | 2016-09-08                             |
| Status             | active                                 |
| Registered address | 217480 Sat Stoina, Comuna Stoina, Gorj |

## 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.

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