

DIMBU PETRU PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/567/1998

SUMMARY

DIMBU PETRU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/567/1998
KYBE ID	RO-F22_567_1998
Incorporated	1998-07-15
Status	active
Registered address	707532 Sat Domnița, Comuna Țibana, Iași

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 41 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.
© KYBE · Generated 2026-08-10 · www.kybe.io