

# DUMITRACHE P.A. DORIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F23/57/2020

## SUMMARY

DUMITRACHE P.A. DORIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 6 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F23/57/2020                                   |
| KYBE ID            | RO-F23_57_2020                                |
| Incorporated       | 2020-01-28                                    |
| Status             | active                                        |
| Registered address | MORII 4, 77105 Sat Glina, Comuna Glina, Ilfov |

## 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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