

BANCOS DUMITRU PF

DISSOLVED

Romania · F24/591/1997

SUMMARY

BANCOS DUMITRU PF is a dissolved company, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/591/1997
KYBE ID	RO-F24_591_1997
Incorporated	1997-06-09
Status	dissolved
Registered address	Str. NICOLAE IORGA 5, 4800 Municipiul Baia Mare, Maramureş

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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