

DINU NICOLAE AF ACTIVE

Romania · F28/229/1998

SUMMARY

DINU NICOLAE AF is an active company, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F28/229/1998
KYBE ID	RO-F28_229_1998
Incorporated	1998-05-05
Status	active
Registered address	Calea BUCURESTI, 235200 Municipiul Caracal, Olt

RISK ASSESSMENT

12/100 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.

Shared registered address +12
Address shared by 70 companies