

# DOMBI HAJNALKA-JULIANNA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F30/30/2021

## SUMMARY

DOMBI HAJNALKA-JULIANNA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | F30/30/2021                                |
| KYBE ID            | RO-F30_30_2021                             |
| Incorporated       | 2021-01-26                                 |
| Status             | active                                     |
| Registered address | FÂNTÂNELE, Municipiul Satu Mare, Satu Mare |

## 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 42 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 2026-08-06 · www.kybe.io