

GĂRGĂRIȚĂ DUMITRU ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F34/1023/2011

SUMMARY

GĂRGĂRIȚĂ DUMITRU ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F34/1023/2011
KYBE ID	RO-F34_1023_2011
Incorporated	2011-11-24
Status	dissolved
Registered address	B-dul INDEPENDENȚEI, 145200 Municipiul Turnu Măgurele, Teleorman

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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