

DUMITRU S. MARTA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F34/155/2020

SUMMARY

DUMITRU S. MARTA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 405 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F34/155/2020
KYBE ID	RO-F34_155_2020
Incorporated	2020-06-29
Status	dissolved
Registered address	DUNĂRII, Municipiul Alexandria, Teleorman

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 405 companies — letterbox / formation-agent