

DIMA SORIN-ALIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F34/367/2015

SUMMARY

DIMA SORIN-ALIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F34/367/2015
KYBE ID	RO-F34_367_2015
Incorporated	2015-07-01
Status	active
Registered address	TUDOR VLADIMIRESCU, 140035 Municipiul Alexandria, Teleorman

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 53 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