

DIMA RALUCA-GABRIELA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F36/296/2014

SUMMARY

DIMA RALUCA-GABRIELA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F36/296/2014
KYBE ID	RO-F36_296_2014
Incorporated	2014-09-15
Status	active
Registered address	SULFINEI 1, 820191 Municipiul Tulcea, Tulcea

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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