

IOSUPESCU D. DUMITRA PF ACTIVE

Romania · F36/591/2006

SUMMARY

IOSUPESCU D. DUMITRA PF is an active company, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F36/591/2006
KYBE ID	RO-F36_591_2006
Incorporated	2006-07-12
Status	active
Registered address	Str. PLEVNEI 53, 820114 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.
© KYBE · Generated 2026-08-06 · www.kybe.io