

DINA MIHAELA-SILVIA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F3/942/2018

SUMMARY

DINA MIHAELA-SILVIA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F3/942/2018
KYBE ID	RO-F3_942_2018
Incorporated	2018-10-31
Status	active
Registered address	LOGOFĂȚ STANCIU MIHOVEANU, 115400 Oraș Mioveni, Argeș

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 61 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.
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