

# DUMITRACHE I.EMIL PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/807/2018

## SUMMARY

DUMITRACHE I.EMIL PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | F40/807/2018                                     |
| KYBE ID            | RO-F40_807_2018                                  |
| Incorporated       | 2018-04-17                                       |
| Status             | active                                           |
| Registered address | CĂLĂRAȘILOR 240, București Sectorul 3, București |

## 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