

# SIMION D.E. DUMITRU ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F4/500/2018

## SUMMARY

SIMION D.E. DUMITRU ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F4/500/2018                                  |
| KYBE ID            | RO-F4_500_2018                               |
| Incorporated       | 2018-07-11                                   |
| Status             | active                                       |
| Registered address | CAȘINULUI 2, 601006 Municipiul Onești, Bacău |

## 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 2026-08-09 · www.kybe.io