

TEBESOI DUMITRU PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F52/347/2003

SUMMARY

TEBESOI DUMITRU PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2003 (about 22 years ago). Signals for review: its registered address is shared by 579 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/347/2003
KYBE ID	RO-F52_347_2003
Incorporated	2003-10-28
Status	dissolved
Registered address	Sos. BUCURESTI, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 579 companies — letterbox / formation-agent

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 2026-08-17 · www.kybe.io