

DAMETIN SHOP SRL

DISSOLVED

Romania · J03/864/1995

SUMMARY

DAMETIN SHOP SRL is a dissolved company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/864/1995
KYBE ID	RO-J03_864_1995
Incorporated	1995-09-19
Status	dissolved
Registered address	Comuna Lerești, Argeș

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.

OWNERSHIP & PEOPLE

DAMASCHIN CRISTINA administrator

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 2026-09-02 · www.kybe.io