

DOZORAN COM SRL ACTIVE

Romania · J04/270/2001

SUMMARY

DOZORAN COM SRL is an active company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/270/2001
KYBE ID	RO-J04_270_2001
Incorporated	2001-04-20
Status	active
Registered address	Str. ALECU RUSSO 39, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 38 companies

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENȚĂ MERLUȘCĂ DANA-CODRUȚA lichidator judiciar

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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