

DUMITRU SRL

ACTIVE

Romania · J04/79/1992

SUMMARY

DUMITRU SRL is an active company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/79/1992
KYBE ID	RO-J04_79_1992
Incorporated	1992-01-10
Status	active
Registered address	607215 Sat Glăvănești, Comuna Glăvănești, 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 23 companies

SCREENING

Politically exposed person

DUMITRU VASILE matches **Dumitru Vasile** — senator

OWNERSHIP & PEOPLE

DUMITRU VASILE 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.

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