

DAFLOMAR SRL

ACTIVE

Romania · J07/408/2011

SUMMARY

DAFLOMAR SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/408/2011
KYBE ID	RO-J07_408_2011
Incorporated	2011-11-25
Status	active
Registered address	Str. OCTAV BĂNCILĂ 2, 710030 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SFICHI FLORIN CĂTĂLIN 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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