

DUMITRU & COMP SNC

ACTIVE

Romania · J09/586/1991

SUMMARY

DUMITRU & COMP SNC is an active company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/586/1991
KYBE ID	RO-J09_586_1991
Incorporated	1991-07-22
Status	active
Registered address	Str. PLANTELOR 1, 6100 Municipiul Brăila, Brăila

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 5 companies

OWNERSHIP & PEOPLE

DUMITRU I.ADRIAN CEZAR	administrator
DUMITRU (NICOLAE) ELENA	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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