

SUNNY DENTAL CLINIC S.R.L. DISSOLVED

Romania · J12/2476/2021

SUMMARY

SUNNY DENTAL CLINIC S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2476/2021
KYBE ID	RO-J12_2476_2021
Incorporated	2021-05-20
Status	dissolved
Registered address	AVRAM IANCU 454A, 407280 Sat Florești, Comuna Florești, Cluj

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

OWNERSHIP & PEOPLE

STÎNGA DIANA MARIA 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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