

DOR DE PÂINE S.R.L. ACTIVE

Romania · J13/2016/2020

SUMMARY

DOR DE PÂINE S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2016/2020
KYBE ID	RO-J13_2016_2020
Incorporated	2020-08-12
Status	active
Registered address	ECATERINA VARGA 4, 900746 Municipiul Constanța, Constanța

RISK ASSESSMENT

12

/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 registered address

Address shared by 80 companies

+12

OWNERSHIP & PEOPLE

CROITORU MARGARETA 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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