

DMAV ACTIV GROUP SRL

ACTIVE

Romania · J13/2567/2012

SUMMARY

DMAV ACTIV GROUP SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2567/2012
KYBE ID	RO-J13_2567_2012
Incorporated	2012-11-26
Status	active
Registered address	ALEXANDRU LĂPUȘNEANU 107, 900396 Municipiul Constanța, Constanța

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

GROZA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

GROZA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

GROZA ALEXANDRA administrator