

DOVIZ ARDA S.R.L. ACTIVE

Romania · J13/3045/2020

SUMMARY

DOVIZ ARDA S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3045/2020
KYBE ID	RO-J13_3045_2020
Incorporated	2020-11-16
Status	active
Registered address	OLTENIEI 34A, 900702 Municipiul Constanța, Constanța

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TUFAN CRISTIAN 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.

© KYBE · Generated 2026-08-17 · www.kybe.io