

"DABU 2000" SRL ACTIVE

Romania · J14/185/2000

SUMMARY

"DABU 2000" SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/185/2000
KYBE ID	RO-J14_185_2000
Incorporated	2000-12-08
Status	active
Registered address	B-dul GENERAL GRIGORE BĂLAN 6, 520013 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

22/100 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 21 companies

Business fragmentation +16
A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUSU LUCIANA administrator

DAN MIHAIL administrator