

RAINBOW HOLIDAYS SRL DISSOLVED

Romania · J15/229/1999

SUMMARY

RAINBOW HOLIDAYS SRL is a dissolved company, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/229/1999
KYBE ID	RO-J15_229_1999
Incorporated	1999-11-17
Status	dissolved
Registered address	Str. PRIETENIEI, 200 Municipiul Târgoviște, Dâmbovița

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 48 companies

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRU MARIUS 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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