

ȘTEFMIDARI S.R.L. ACTIVE

Romania · J15/653/2012

SUMMARY

ȘTEFMIDARI S.R.L. is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/653/2012
KYBE ID	RO-J15_653_2012
Incorporated	2012-09-21
Status	active
Registered address	PĂCII 3, 130050 Municipiul Târgoviște, Dâmbovița

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.

OWNERSHIP & PEOPLE

ȘTEFĂNESCU MIHAIL VIRGIL 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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