

R.D.F. ROMANIEN DYEING AND FINISHING SRL

ACTIVE

Romania · J16/75/2000

SUMMARY

R.D.F. ROMANIEN DYEING AND FINISHING SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/75/2000
KYBE ID	RO-J16_75_2000
Incorporated	2000-02-11
Status	active
Registered address	Calea BUCUREȘTI, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

29_{/100} **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 1,102 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BORELLO LUCA 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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