

DENTAL CLEAR SMILES S.R.L. ACTIVE

Romania · J16/993/2021

SUMMARY

DENTAL CLEAR SMILES S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/993/2021
KYBE ID	RO-J16_993_2021
Incorporated	2021-04-06
Status	active
Registered address	REVOLUȚIEI 16, Municipiul Craiova, Dolj

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

NICULESCU CRISTIAN-MIHAI administrator

NICULESCU MAGDA 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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