

DUMI MALAMA FRUCT SRL ACTIVE

Romania · J17/995/2012

SUMMARY

DUMI MALAMA FRUCT SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/995/2012
KYBE ID	RO-J17_995_2012
Incorporated	2012-08-22
Status	active
Registered address	NEAJLOV 7, 800477 Municipiul Galați, Galați

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 35 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII MARIAN ALEXANDRU lichidator judiciar

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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