

IMOBILIARE ITALIANA SA

ACTIVE

Romania · J1996000766356

SUMMARY

IMOBILIARE ITALIANA SA is an active company, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1996000766356
KYBE ID	RO-J1996000766356
Incorporated	1996-06-04
Status	active
Registered address	DN 59-KM 8+550 M STANGA, 1914 Sat Chișoda, Comuna Giroc, Timiș

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOSSI BRUNO administrator

DOSSI CLAUDIO administrator

DOSSI MARCO 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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