

# DOKIVAL SRL

ACTIVE

Romania · J2002000324175

## SUMMARY

DOKIVAL SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J2002000324175                            |
| KYBE ID            | RO-J2002000324175                         |
| Incorporated       | 2002-04-19                                |
| Status             | active                                    |
| Registered address | MAGAZIILOR 1-3, Municipiul Galați, Galați |

## 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 103 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

RADU VALENTIN administrator

RADU VALENTINA 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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