

DUNINVEST COMPANY SOCIETATE PE ACȚIUNI

ACTIVE

Romania · J2009001029175

SUMMARY

DUNINVEST COMPANY SOCIETATE PE ACȚIUNI is an active company, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2009001029175
KYBE ID	RO-J2009001029175
Incorporated	2009-10-01
Status	active
Registered address	Str. TRAIAN 437, 0800179 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 57 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

DUNINVEST COMPANY SOCIETATE PE ACȚIUNI matches **Societatea pe acțiuni DUKS** · UKR

OWNERSHIP & PEOPLE

DUMITRU NECULAI administrator