

DYNASTY EVENTS SRL

ACTIVE

Romania · J2013000033039

SUMMARY

DYNASTY EVENTS SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013000033039
KYBE ID	RO-J2013000033039
Incorporated	2013-01-12
Status	active
Registered address	NICOLAE BĂLCESCU, Municipiul Pitești, Argeș

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 65 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DUMITRACHE NICULINA 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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