

DUNA CAPITAL INVEST S.R.L. ACTIVE

Romania · J2019000601407

SUMMARY

DUNA CAPITAL INVEST S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2019000601407
KYBE ID	RO-J2019000601407
Incorporated	2019-01-18
Status	active
Registered address	CLUCERULUI 35, 11363 București Sectorul 1, București

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HISPAROM CAPITAL S.A. administrator

AGUINAGA CÁRDENAS JOSÉ reprezentant administrator persoana juridica

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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