

DHAMANY C8 S.R.L. ACTIVE

Romania · J2022002673356

SUMMARY

DHAMANY C8 S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022002673356
KYBE ID	RO-J2022002673356
Incorporated	2022-06-14
Status	active
Registered address	GHEORGHE DOJA 11, 300195 Municipiul Timișoara, Timiș

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

STANOIE CLAUDIU-DAN 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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