

DUMVIS S.R.L.

LIQUIDATION

Romania · J2024002167086

SUMMARY

DUMVIS S.R.L. is a company, incorporated in 2024 (about 2 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024002167086
KYBE ID	RO-J2024002167086
Incorporated	2024-07-12
Status	liquidation
Registered address	NICOLAE LABIȘ 36A, Municipiul Brașov, Brașov

RISK ASSESSMENT

21/100 **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

Address shared by 26 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

DUMITRESCU RĂZVAN CONSTANTIN 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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