

D&A CAPITAL SOCIETATE CU RASPUNDERE LIMITATĂ

ACTIVE

Romania · J2025039061002

SUMMARY

D&A CAPITAL SOCIETATE CU RASPUNDERE LIMITATĂ is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025039061002
KYBE ID	RO-J2025039061002
Incorporated	2025-05-30
Status	active
Registered address	TRESTIANA 11, 40374 București Sectorul 4, București

RISK ASSESSMENT

22/100 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 21 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

D&A CAPITAL SOCIETATE CU RASPUNDERE LIMITATĂ matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

D&A CAPITAL SOCIETATE CU RASPUNDERE LIMITATĂ matches **RADIAL FIRM, societate cu răspundere limitată** · UKR

Sanctions match

EU_FSF

D&A CAPITAL SOCIETATE CU RASPUNDERE LIMITATĂ matches **ARMORGRUPP, societate cu răspundere limitată** · UKR

OWNERSHIP & PEOPLE

DUMITRESCU ANDREI 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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