

DOLPHIM DLP S.R.L. ACTIVE

Romania · J22/1658/2021

SUMMARY

DOLPHIM DLP S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1658/2021
KYBE ID	RO-J22_1658_2021
Incorporated	2021-05-17
Status	active
Registered address	CASTELUL GRECILOR 5B, 707041 Sat Vișan, Comuna Bârnova, Iași

RISK ASSESSMENT

6/100 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 34 companies

OWNERSHIP & PEOPLE

BĂLAN PAUL-ALEXANDRU administrator

BALAN SILVIU-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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