

COMPANY DUMEX SRL

ACTIVE

Romania · J22/53/1999

SUMMARY

COMPANY DUMEX SRL is an active company, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/53/1999
KYBE ID	RO-J22_53_1999
Incorporated	1999-01-28
Status	active
Registered address	707509 Sat Hărmăneștii Vechi, Comuna Hărmănești, 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 21 companies

OWNERSHIP & PEOPLE

DUMITRIU OLGA administrator

DUMITRIU PANFIL 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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