

# DYNAMIC INVESTMENTS IFIG SRL ACTIVE

Romania · J22/724/2009

## SUMMARY

DYNAMIC INVESTMENTS IFIG SRL is an active company, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J22/724/2009                                      |
| KYBE ID            | RO-J22_724_2009                                   |
| Incorporated       | 2009-03-27                                        |
| Status             | active                                            |
| Registered address | Str. ION CREANGĂ 36, 700321 Municipiul Iași, 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 25 companies

## OWNERSHIP & PEOPLE

CHARALAMPOUS IFIGENIA 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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