

DUNA MALL SRL

DISSOLVED

Romania · J23/1447/2011

SUMMARY

DUNA MALL SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1447/2011
KYBE ID	RO-J23_1447_2011
Incorporated	2011-05-27
Status	dissolved
Registered address	Sos. BUCURESTI NORD 15-23, Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHN REAL ESTATE CONSULTING SRL administrator

PETRICĂ CAROL-ALEXANDRU reprezentant al persoanei juridice

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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