

# DUSTEX MAINTENANCE SRL

ACTIVE

Romania · J23/4668/2016

## SUMMARY

DUSTEX MAINTENANCE SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J23/4668/2016                               |
| KYBE ID            | RO-J23_4668_2016                            |
| Incorporated       | 2016-11-21                                  |
| Status             | active                                      |
| Registered address | SMARALDULUI 12, 77025 Oraş Bragadiru, Ilfov |

## 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

MERLA GHEORGHE 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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