

# DAMI'S BAKERY SRL ACTIVE

Romania · J23/886/2016

## SUMMARY

DAMI'S BAKERY SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J23/886/2016                                         |
| KYBE ID            | RO-J23_886_2016                                      |
| Incorporated       | 2016-03-02                                           |
| Status             | active                                               |
| Registered address | SPLAIUL UNIRII 9, 77160 Oraş Popeşti Leordeni, Ilfov |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

Address shared by 59 companies

**+12**

## OWNERSHIP & PEOPLE

FILIP DANIEL - BOGDAN 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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