

DR. DRUCIUC DENT S.R.L. ACTIVE

Romania · J23/910/2018

SUMMARY

DR. DRUCIUC DENT S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/910/2018
KYBE ID	RO-J23_910_2018
Incorporated	2018-02-28
Status	active
Registered address	GRĂDINARILOR 30, 77145 Oraş Pantelimon, Ilfov

RISK ASSESSMENT

22

/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 44 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGHEL VALERIU 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.

© KYBE · Generated 2026-08-15 · www.kybe.io