

DOMINTE PRODSERVCOM IMPEX SNC ACTIVE

Romania · J27/1145/1992

SUMMARY

DOMINTE PRODSERVCOM IMPEX SNC is an active company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1145/1992
KYBE ID	RO-J27_1145_1992
Incorporated	1992-05-27
Status	active
Registered address	Str. DARMANESTI, 5600 Municipiul Piatra Neamț, Neamț

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 35 companies

OWNERSHIP & PEOPLE

- DOMINTE GH. IRINA SPERANTA administrator
- MUNTEANU M. LEONTINA 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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