

DUMBRAVA SA

ACTIVE

Romania · J27/152/1991

SUMMARY

DUMBRAVA SA is an active company, incorporated in 1991 (about 35 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/152/1991
KYBE ID	RO-J27_152_1991
Incorporated	1991-03-04
Status	active
Registered address	5680 Sat Timișești, Comuna Timișești, Neamț

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 26 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APOPEI MIHAI administrator

ATOMEI VASILE administrator

LIVADARU CONSTANTIN administrator

LIVADARU VASILE 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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