

DIGITAL GRUP SRL

DISSOLVED

Romania · J27/1543/2003

SUMMARY

DIGITAL GRUP SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1543/2003
KYBE ID	RO-J27_1543_2003
Incorporated	2003-10-27
Status	dissolved
Registered address	B-dul TRAIAN 84, 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 25 companies

OWNERSHIP & PEOPLE

CREANGA V. IONUT CATALIN administrator

TATULEA A. AUREL DANIEL 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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