

CONSTRUCT DOLCE AMARO S.R.L. ACTIVE

Romania · J27/415/2021

SUMMARY

CONSTRUCT DOLCE AMARO S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/415/2021
KYBE ID	RO-J27_415_2021
Incorporated	2021-04-01
Status	active
Registered address	Poienii 34, 617395 Sat Sagna, Comuna Sagna, Neamț

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SIMON ALOIS administrator

SIMON LUIS-ANTONIN 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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