

DENGIO TAXI SRL

ACTIVE

Romania · J27/559/2013

SUMMARY

DENGIO TAXI SRL is an active company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/559/2013
KYBE ID	RO-J27_559_2013
Incorporated	2013-09-11
Status	active
Registered address	ION CREANGĂ, 611128 Municipiul Roman, Neamț

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 50 companies

+12

OWNERSHIP & PEOPLE

ANDRONACHE COSTICĂ-DOREL 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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