

DANY DUMITRIU SNC

ACTIVE

Romania · J27/657/1992

SUMMARY

DANY DUMITRIU SNC is an active company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/657/1992
KYBE ID	RO-J27_657_1992
Incorporated	1992-03-30
Status	active
Registered address	Com. BRUSTURI-DRAGANESTI, 5690 Sat Brusturi, Comuna Brusturi, 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

DUMITRIU GH. AUREL 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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