

DUO AND CO SRL ACTIVE

Romania · J29/1453/1993

SUMMARY

DUO AND CO SRL is an active company, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1453/1993
KYBE ID	RO-J29_1453_1993
Incorporated	1993-05-21
Status	active
Registered address	Str. CERCELUS 8, 2000 Municipiul Ploiești, Prahova

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DUQUE VINCENT-GERARD LOUIS ADOLPHE administrator

FURTOS MIRCEA administrator

LABA MIRCEA 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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