

DOROBANTUL SA

LIQUIDATION

Romania · J29/27/1991

SUMMARY

DOROBANTUL SA is a company, incorporated in 1991 (about 35 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/27/1991
KYBE ID	RO-J29_27_1991
Incorporated	1991-02-08
Status	liquidation
Registered address	MIRCEA CEL BĂTRÎN 119, 100426 Municipiul Ploiești, Prahova

RISK ASSESSMENT

14/100 **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 47 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CARDUELIS CONSULTING IPURL (FOSTA CARDUELIS CONSULTING SRL) lichidator judiciar

CONSTANTIN VALERICĂ reprezentant al persoanei juridice

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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