

DODO TRAD CENTRE SRL DISSOLVED

Romania · J30/899/2006

SUMMARY

DODO TRAD CENTRE SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/899/2006
KYBE ID	RO-J30_899_2006
Incorporated	2006-09-20
Status	dissolved
Registered address	Str. BOBOCULUI, Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

6/100 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 26 companies

OWNERSHIP & PEOPLE

TORDOI CORNELIU DANIEL administrator

TORDOI DORINA IRINA 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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