

# DAFIMAR SRL

ACTIVE

Romania · J32/144/2012

## SUMMARY

DAFIMAR SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J32/144/2012                                    |
| KYBE ID            | RO-J32_144_2012                                 |
| Incorporated       | 2012-02-20                                      |
| Status             | active                                          |
| Registered address | VASILE AARON 20, 550290 Municipiul Sibiu, Sibiu |

## 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

NISTOR HORAȚIU IOSIF administrator

NISTOR IOSIF 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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