

DENTAL FILM SRL

DISSOLVED

Romania · J33/335/2011

SUMMARY

DENTAL FILM SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/335/2011
KYBE ID	RO-J33_335_2011
Incorporated	2011-03-29
Status	dissolved
Registered address	Str. GRIGORE URECHE 17 A, 720213 Municipiul Suceava, Suceava

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 8 companies

OWNERSHIP & PEOPLE

ENACHE ROXANA administrator

POPESCU MARIUS-VASILE 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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