

DOL CONSTRUCT SRL

ACTIVE

Romania · J33/489/2007

SUMMARY

DOL CONSTRUCT SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/489/2007
KYBE ID	RO-J33_489_2007
Incorporated	2007-03-20
Status	active
Registered address	230, 727176 Sat Probota, Oraş Dolhasca, 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 4 companies

OWNERSHIP & PEOPLE

CAPRĂ GHEORGHE administrator

ILIE MARIA 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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