

DORA TRADING COM SRL

ACTIVE

Romania · J34/611/2003

SUMMARY

DORA TRADING COM SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/611/2003
KYBE ID	RO-J34_611_2003
Incorporated	2003-12-12
Status	active
Registered address	Com. Băbăița, Sat Băbăița, Comuna Băbăița, Teleorman

RISK ASSESSMENT

13/100 **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 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

STOICA TUDORA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io