

DMF DE CESARE 2016 SRL DISSOLVED

Romania · J35/115/2017

SUMMARY

DMF DE CESARE 2016 SRL is a dissolved company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/115/2017
KYBE ID	RO-J35_115_2017
Incorporated	2017-01-18
Status	dissolved
Registered address	VICTORIEI 3, 300030 Municipiul Timișoara, Timiș

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 21 companies

OWNERSHIP & PEOPLE

DE CESARE DANIELE 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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