

# MITACHE & CO-DENIS SNC

ACTIVE

Romania · J36/17/1995

## SUMMARY

MITACHE & CO-DENIS SNC is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J36/17/1995                                         |
| KYBE ID            | RO-J36_17_1995                                      |
| Incorporated       | 1995-01-25                                          |
| Status             | active                                              |
| Registered address | Str. PODGORIILOR 59, 8800 Municipiul Tulcea, Tulcea |

## 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

MITACHE TUDORITA 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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