

DUMELIA SRL

ACTIVE

Romania · J36/222/2001

SUMMARY

DUMELIA SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/222/2001
KYBE ID	RO-J36_222_2001
Incorporated	2001-07-26
Status	active
Registered address	Str. PĂCII 66, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

22_{/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 42 companies

Business fragmentation

+16

A director is shared across 126 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUNTEANU ELENA 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 2026-08-05 · www.kybe.io