

DUNAMAR SHIPPING SRL

ACTIVE

Romania · J36/566/1998

SUMMARY

DUNAMAR SHIPPING SRL is an active company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/566/1998
KYBE ID	RO-J36_566_1998
Incorporated	1998-09-28
Status	active
Registered address	Str. 1848 17, 8800 Municipiul Tulcea, Tulcea

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 20 companies

OWNERSHIP & PEOPLE

BRATOSIN ANDI administrator

CONTINVEST INSOLVENȚĂ SPRL lichidator judiciar

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 2026-08-15 · www.kybe.io