

# MIHAIL DENTAL S.R.L. ACTIVE

Romania · J3/341/2023

## SUMMARY

MIHAIL DENTAL S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J3/341/2023                                    |
| KYBE ID            | RO-J3_341_2023                                 |
| Incorporated       | 2023-02-09                                     |
| Status             | active                                         |
| Registered address | MIHAI BRAVU, Municipiul Curtea de Argeș, Argeș |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DINCĂ MIHAIL 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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