

DYON CAFFE GROUP SRL

ACTIVE

Romania · J40/11062/2012

SUMMARY

DYON CAFFE GROUP SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11062/2012
KYBE ID	RO-J40_11062_2012
Incorporated	2012-09-26
Status	active
Registered address	SG.MAJ. VASILE TOPLICEANU 16, 51763 București Sectorul 5, București

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

DAN DANIELA-DUMITRA administrator

ION VIORELA - MARIANA 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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