

DP FX CONSULTING SRL DISSOLVED

Romania · J40/12976/2016

SUMMARY

DP FX CONSULTING SRL is a dissolved company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12976/2016
KYBE ID	RO-J40_12976_2016
Incorporated	2016-10-03
Status	dissolved
Registered address	CONSTRUCTORILOR 20A, București Sectorul 6, București

RISK ASSESSMENT

13/100 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

Address shared by 45 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

PUIA DAN 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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