

ANTREPRIZA DE CONSTRUCȚII DUNĂREA SRL

ACTIVE

Romania · J40/13183/2021

SUMMARY

ANTREPRIZA DE CONSTRUCȚII DUNĂREA SRL is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13183/2021
KYBE ID	RO-J40_13183_2021
Incorporated	2021-08-02
Status	active
Registered address	VLĂHIȚA 1, 32271 București Sectorul 3, București

RISK ASSESSMENT

38_{/100} **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 212 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGHEL ȘTEFAN 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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