

# DICTUM FACTUM SRL

ACTIVE

Romania · J40/14804/2012

## SUMMARY

DICTUM FACTUM SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/14804/2012                                      |
| KYBE ID            | RO-J40_14804_2012                                   |
| Incorporated       | 2012-12-14                                          |
| Status             | active                                              |
| Registered address | DRUMUL JILAVEI 103, București Sectorul 4, 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

TUDOR-CAPRARIU SILVIU-ROMEO-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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