

DUNAREA TURKIS SRL

ACTIVE

Romania · J40/156/2000

SUMMARY

DUNAREA TURKIS SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/156/2000
KYBE ID	RO-J40_156_2000
Incorporated	2000-01-14
Status	active
Registered address	Str. Radu Constantin 20, 052565 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

AKIN TUNA administrator

CII BOȘTENARU BEATRICE ELENA lichidator

BOȘTENARU BEATRICE ELENA reprezentant al persoanei juridice

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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