

DAMMAT MANAGEMENT S.R.L. ACTIVE

Romania · J40/17549/2019

SUMMARY

DAMMAT MANAGEMENT S.R.L. is an active company, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/17549/2019
KYBE ID	RO-J40_17549_2019
Incorporated	2019-12-23
Status	active
Registered address	1 Decembrie 1918 27C, 31575 București Sectorul 3, București

RISK ASSESSMENT

22_{/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

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 142 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TUDOR MIHAI matches **Mihai Tudor** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

TUDOR MIHAI administrator

