

DENTALIN MEDICAL SRL

ACTIVE

Romania · J40/20780/1993

SUMMARY

DENTALIN MEDICAL SRL is an active company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20780/1993
KYBE ID	RO-J40_20780_1993
Incorporated	1993-08-20
Status	active
Registered address	THEODOR PALLADY 4, 32261 București Sectorul 3, București

RISK ASSESSMENT

27 /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.

Shared registered address

+12

Address shared by 50 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DENTALIN STEFAN SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HRITCU ALIN STEFAN 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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