

DOMET TRADE SRL

ACTIVE

Romania · J40/6768/2003

SUMMARY

DOMET TRADE SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6768/2003
KYBE ID	RO-J40_6768_2003
Incorporated	2003-05-22
Status	active
Registered address	Aleea Băiuț 4, 70000 București Sectorul 6, 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

DOROFTEI MIHAELA MARINELA administrator

ANDRONACHE CRISTINA lichidator

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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