

DEF-KAFFA SRL-D

DISSOLVED

Romania · J4/501/2017

SUMMARY

DEF-KAFFA SRL-D is a dissolved company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/501/2017
KYBE ID	RO-J4_501_2017
Incorporated	2017-04-07
Status	dissolved
Registered address	REPUBLICII, Municipiul Bacău, Bacău

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

BABOSCHE MARIUS-PETRUȚ 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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