

DINMAR LEASING IFN SA

ACTIVE

Romania · J52/29/1998

SUMMARY

DINMAR LEASING IFN SA is an active company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/29/1998
KYBE ID	RO-J52_29_1998
Incorporated	1998-02-03
Status	active
Registered address	Str. PORTULUI (ZONA LIBERA) 1, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 51 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

CAZACU AURELIA administrator

FARA REPRESENTANT reprezentant al persoanei juridice