

DELIA SRL

ACTIVE

Romania · J07/44/1997

SUMMARY

DELIA SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/44/1997
KYBE ID	RO-J07_44_1997
Incorporated	1997-02-17
Status	active
Registered address	Str. OCTAV BANCILA 41, 6800 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

7/100

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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SFICHI DIMITRU administrator

SFICHI FLORIN CATALIN administrator