

DAVIS SHIPYARD SRL

ACTIVE

Romania · J13/2053/2014

SUMMARY

DAVIS SHIPYARD SRL is an active company, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2053/2014
KYBE ID	RO-J13_2053_2014
Incorporated	2014-10-21
Status	active
Registered address	CONSTANȚEI, 905500 Municipiul Mangalia, Constanța

RISK ASSESSMENT

12

/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 52 companies

OWNERSHIP & PEOPLE

PIRON MARIA C.I.I. lichidator judiciar

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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