

DEMICAN COM SRL ACTIVE

Romania · J16/366/1998

SUMMARY

DEMICAN COM SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 419 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/366/1998
KYBE ID	RO-J16_366_1998
Incorporated	1998-04-01
Status	active
Registered address	Cart. VALEA ROȘIE, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

38

/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 419 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

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