

DENVAL MAJUL SRL

ACTIVE

Romania · J17/424/2012

SUMMARY

DENVAL MAJUL SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/424/2012
KYBE ID	RO-J17_424_2012
Incorporated	2012-04-06
Status	active
Registered address	SIDERURGIȘTILOR 7, Municipiul Galați, Galați

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 64 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MUNTEANU GABRIELA-DENISA administrator

MUȘAT VALENTINA 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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