

# DOCSIS SRL

ACTIVE

Romania · J17/43/2007

## SUMMARY

DOCSIS SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J17/43/2007                                        |
| KYBE ID            | RO-J17_43_2007                                     |
| Incorporated       | 2007-01-16                                         |
| Status             | active                                             |
| Registered address | GEORGE ENESCU 25, 800011 Municipiul Galați, Galați |

## 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 53 companies

## OWNERSHIP & PEOPLE

MOȘOLEA LUMINIȚA 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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