

DELUXE SRL

ACTIVE

Romania · J2002000205285

SUMMARY

DELUXE SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2002000205285
KYBE ID	RO-J2002000205285
Incorporated	2002-05-23
Status	active
Registered address	Str. INDEPENDENTEI, Municipiul Slatina, Olt

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 32 companies

OWNERSHIP & PEOPLE

NICU ANTONELA-DIANA administrator

NICU DRAGOȘ-NICUȘOR 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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