

DEGEI LOGISTIC S.R.L. ACTIVE

Romania · J2016000693157

SUMMARY

DEGEI LOGISTIC S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016000693157
KYBE ID	RO-J2016000693157
Incorporated	2016-06-29
Status	active
Registered address	CUZA VODĂ, 135200 Loc. Găești, Oraș Găești, Dâmbovița

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 57 companies

OWNERSHIP & PEOPLE

IONESCU DENIS GEORGE 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.

© KYBE · Generated 2026-08-08 · www.kybe.io