

D&E FINANCIAR SERVICES S.R.L. ACTIVE

Romania · J2019003425123

SUMMARY

D&E FINANCIAR SERVICES S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2019003425123
KYBE ID	RO-J2019003425123
Incorporated	2019-08-30
Status	active
Registered address	FLOREȘTI 75, 400516 Municipiul Cluj-Napoca, Cluj

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 24 companies

OWNERSHIP & PEOPLE

SÎMBOAN DANIELA ELENA 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 2026-09-04 · www.kybe.io