

DEE ZEE DEE S.R.L. ACTIVE

Romania · J2024050116005

SUMMARY

DEE ZEE DEE S.R.L. is an active company, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024050116005
KYBE ID	RO-J2024050116005
Incorporated	2024-12-18
Status	active
Registered address	MIHAI BRAVU 12, 21326 București Sectorul 2, București

RISK ASSESSMENT

36

/100 ELEVATED 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 34 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2024-12-18) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BIȚINEANU IOANA 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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