

DIZZY 2025 S.R.L. ACTIVE

Romania · J2025033508002

SUMMARY

DIZZY 2025 S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025033508002
KYBE ID	RO-J2025033508002
Incorporated	2025-05-13
Status	active
Registered address	IOAN BORCEA 39A, Municipiul Constanța, Constanța

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 51 companies

OWNERSHIP & PEOPLE

CHICHEMSCHI ANDREEA 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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