

# DELETA SRL ACTIVE

Romania · J21/243/2004

## SUMMARY

DELETA SRL is an active company, incorporated in 2004 (about 22 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.   | J21/243/2004                              |
| KYBE ID            | RO-J21_243_2004                           |
| Incorporated       | 2004-06-02                                |
| Status             | active                                    |
| Registered address | -, 8224 Sat Dridu, Comuna Dridu, Ialomița |

## RISK ASSESSMENT

# 28

/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.

### Shared registered address

**+12**

Address shared by 57 companies

### Business fragmentation

**+16**

A director is shared across 23 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GHEORGHE GHINEA 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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