

K.D. DEMETRIOU PROPERTIES SRL ACTIVE

Romania · J22/3530/2007

SUMMARY

K.D. DEMETRIOU PROPERTIES SRL is an active company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3530/2007
KYBE ID	RO-J22_3530_2007
Incorporated	2007-12-19
Status	active
Registered address	Str. ION CREANGĂ 36, 700321 Municipiul Iași, Iași

RISK ASSESSMENT

18

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

Address shared by 25 companies

+6

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

KYRIACOS DEMETRIOU administrator