

DERYA SUPERMAG S.R.L. ACTIVE

Romania · J23/1647/2021

SUMMARY

DERYA SUPERMAG S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1647/2021
KYBE ID	RO-J23_1647_2021
Incorporated	2021-03-15
Status	active
Registered address	LINIA DE CENTURA 17, 77010 Comuna Afumați, Ilfov

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DUNĂ DENIZ administrator

DUNĂ VLAD-NICOLAE 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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