

DELUX SUPERCITY S.R.L. ACTIVE

Romania · J23/2631/2021

SUMMARY

DELUX SUPERCITY S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2631/2021
KYBE ID	RO-J23_2631_2021
Incorporated	2021-04-22
Status	active
Registered address	MĂRULUI 12-14, 77086 Sat Fundeni, Comuna Dobroești, Ilfov

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 69 companies

OWNERSHIP & PEOPLE

GEALAPU MARIANA-MIHAELA 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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