

DENISANA COM SRL

ACTIVE

Romania · J23/592/2004

SUMMARY

DENISANA COM SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/592/2004
KYBE ID	RO-J23_592_2004
Incorporated	2004-04-27
Status	active
Registered address	Sos. BUCURESTI - TAGOVISTE 124, 8120 Loc. Buftea, Oraş Buftea, Ilfov

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

PETRE AUREL 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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