

# D.I.Z.D. INVEST SRL

ACTIVE

Romania · J23/987/2001

## SUMMARY

D.I.Z.D. INVEST SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Romania                        |
| Registration no.   | J23/987/2001                   |
| KYBE ID            | RO-J23_987_2001                |
| Incorporated       | 2001-12-03                     |
| Status             | active                         |
| Registered address | 8274 Comuna 1 Decembrie, Ilfov |

## RISK ASSESSMENT

# 22

/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

+6

Address shared by 28 companies

### Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DUMITRACHE DANIEL 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.

© KYBE · Generated 2026-08-04 · www.kybe.io