

KEVIN & DENIS SRL ACTIVE

Romania · J27/1311/2005

SUMMARY

KEVIN & DENIS SRL is an active company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1311/2005
KYBE ID	RO-J27_1311_2005
Incorporated	2005-09-06
Status	active
Registered address	Str. BISTRIȚEI 4, Municipiul Piatra Neamț, Neamț

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAVA PETRU 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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