

G & M DENIVI CONSTRUCT SRL ACTIVE

Romania · J35/2076/2004

SUMMARY

G & M DENIVI CONSTRUCT SRL is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J35/2076/2004
KYBE ID	RO-J35_2076_2004
Incorporated	2004-07-19
Status	active
Registered address	Str. OGLINZILOR 3, 1900 Municipiul Timișoara, Timiș

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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