

# DESLIU INVEST S.R.L. ACTIVE

Romania · J35/4178/2018

## SUMMARY

DESLIU INVEST S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J35/4178/2018                                 |
| KYBE ID            | RO-J35_4178_2018                              |
| Incorporated       | 2018-11-22                                    |
| Status             | active                                        |
| Registered address | BEHELEI 2, 300299 Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

DEȘLIU ȘERBAN MARIUS 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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