

DENISA COLECT SRL

DISSOLVED

Romania · J36/361/2010

SUMMARY

DENISA COLECT SRL is a dissolved company, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J36/361/2010
KYBE ID	RO-J36_361_2010
Incorporated	2010-10-13
Status	dissolved
Registered address	Str. PĂCII 2, 820009 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

6/100 **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 29 companies

OWNERSHIP & PEOPLE

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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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