

DENY FOOD SRL

ACTIVE

Romania · J40/1083/2016

SUMMARY

DENY FOOD SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1083/2016
KYBE ID	RO-J40_1083_2016
Incorporated	2016-01-27
Status	active
Registered address	IEDULUI 3, 62177 București Sectorul 6, București

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 36 companies

OWNERSHIP & PEOPLE

TOMA DUMITRU - 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 2026-08-17 · www.kybe.io