

DURU BUSINESS SRL

ACTIVE

Romania · J40/11285/2012

SUMMARY

DURU BUSINESS SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11285/2012
KYBE ID	RO-J40_11285_2012
Incorporated	2012-10-02
Status	active
Registered address	TRIUMFULUI 8, 12455 București Sectorul 1, București

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 52 companies

OWNERSHIP & PEOPLE

OZDAL MUSTAFA 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 2026-08-07 · www.kybe.io