

# DUEGI CONSTRUCT SRL

ACTIVE

Romania · J40/3765/2000

## SUMMARY

DUEGI CONSTRUCT SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J40/3765/2000                                        |
| KYBE ID            | RO-J40_3765_2000                                     |
| Incorporated       | 2000-04-19                                           |
| Status             | active                                               |
| Registered address | LĂSTARULUI 34, 41254 București Sectorul 4, București |

## 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 6 companies

## OWNERSHIP & PEOPLE

GIUSEPPE GABRIELE 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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