

DENIZ 2002 SRL ACTIVE

Romania · J40/7648/2002

SUMMARY

DENIZ 2002 SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7648/2002
KYBE ID	RO-J40_7648_2002
Incorporated	2002-08-16
Status	active
Registered address	Str. ION CAMPINEANU 11, 0 București Sectorul 1, București

RISK ASSESSMENT

22/100 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 31 companies

Business fragmentation +16
A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATEI GRIGORE STEFAN administrator