

MARIUS DEDEI SRL

ACTIVE

Romania · J40/7690/1995

SUMMARY

MARIUS DEDEI SRL is an active company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7690/1995
KYBE ID	RO-J40_7690_1995
Incorporated	1995-09-14
Status	active
Registered address	Calea VACARESTI 207, 51711 București Sectorul 4, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANDU MIA 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 2026-08-13 · www.kybe.io