

DEPI PHOTO S.R.L.-D. ACTIVE

Romania · J4/294/2018

SUMMARY

DEPI PHOTO S.R.L.-D. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/294/2018
KYBE ID	RO-J4_294_2018
Incorporated	2018-02-23
Status	active
Registered address	BUCEGI 117, 600331 Municipiul Bacău, Bacău

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PINTILIE NECULAI 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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