

DENIMARC RECYCLING SRL ACTIVE

Romania · J4/804/2013

SUMMARY

DENIMARC RECYCLING SRL is an active company, incorporated in 2013 (about 12 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/804/2013
KYBE ID	RO-J4_804_2013
Incorporated	2013-08-19
Status	active
Registered address	SĂNDULENI 333B, 607530 Sat Sănduleni, Comuna Sănduleni, 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

URSACHE MIHAI administrator

ARBĂNAȘ-MOCANU VASILICĂ-DORIN lichidator

ARBĂNAȘ-MOCANU VASILICĂ-DORIN reprezentant al persoanei juridice

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 2026-08-09 · www.kybe.io