

DENISIA SRL

ACTIVE

Romania · J52/177/2000

SUMMARY

DENISIA SRL is an active company, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/177/2000
KYBE ID	RO-J52_177_2000
Incorporated	2000-08-28
Status	active
Registered address	Str. VAPORULUI, 8375 Municipiul Giurgiu, Giurgiu

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 38 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHISTOL EMILIA CAMELIA administrator

NISTOR ELENA administrator

CABINET INDIVIDUAL DE INSOLVENTA RAICU ILIE lichidator

RAICU ILIE 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.

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