

DENMAR CONSTRUCT SRL ACTIVE

Romania · J52/448/2007

SUMMARY

DENMAR CONSTRUCT SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 201 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/448/2007
KYBE ID	RO-J52_448_2007
Incorporated	2007-06-22
Status	active
Registered address	Str. TINERETULUI, 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.

Mass-registration address

+22

Registered address shared by 201 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DINU CONSTANTIN MARIO 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 2026-08-17 · www.kybe.io