

DIACONU S. NICOLETA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F16/342/2015

SUMMARY

DIACONU S. NICOLETA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F16/342/2015
KYBE ID	RO-F16_342_2015
Incorporated	2015-03-31
Status	active
Registered address	OLTENIA 26, Municipiul Craiova, Dolj

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

DMC INSOLV IPURL lichidator judiciar

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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