

DIACONU DANIEL-TIMI AF

ACTIVE

Romania · F16/897/2002

SUMMARY

DIACONU DANIEL-TIMI AF is an active company, incorporated in 2002 (about 23 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | F16/897/2002                             |
| KYBE ID            | RO-F16_897_2002                          |
| Incorporated       | 2002-10-29                               |
| Status             | active                                   |
| Registered address | Com. LEU, 1114 Sat Leu, Comuna Leu, Dolj |

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 55 companies

+12