

DIANA ZAHARIA IONEL AF ACTIVE

Romania · F21/249/2002

SUMMARY

DIANA ZAHARIA IONEL AF is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/249/2002
KYBE ID	RO-F21_249_2002
Incorporated	2002-06-13
Status	active
Registered address	-, 8591 Sat Giurgeni, Comuna Giurgeni, Ialomița

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 25 companies

OWNERSHIP & PEOPLE

STROE MARIAN administrator 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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