

DIACONU FELICIA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F39/277/2021

SUMMARY

DIACONU FELICIA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/277/2021
KYBE ID	RO-F39_277_2021
Incorporated	2021-05-04
Status	dissolved
Registered address	SPINEȘTI, 627451 Sat Spinești, Comuna Vrâncioaia, Vrancea

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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