

DINERAL SRL

ACTIVE

Romania · J01/145/1998

SUMMARY

DINERAL SRL is an active company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J01/145/1998
KYBE ID	RO-J01_145_1998
Incorporated	1998-04-01
Status	active
Registered address	Str. CRÂNGULUI 3, 510115 Municipiul Alba Iulia, Alba

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

POP IOAN matches **Ioan Pop** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POP IOAN administrator

POP RODICA ELENA 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.

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