

DIAMAR DONALI SRL ACTIVE

Romania · J03/2167/2004

SUMMARY

DIAMAR DONALI SRL is an active company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/2167/2004
KYBE ID	RO-J03_2167_2004
Incorporated	2004-12-20
Status	active
Registered address	Str. BANATULUI, Municipiul Pitești, Argeș

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 43 companies

OWNERSHIP & PEOPLE

NEACȘA DUMITRU administrator

NEACȘA LUIZA 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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