

DIAMOND PICTURES SRL

DISSOLVED

Romania · J03/53/1996

SUMMARY

DIAMOND PICTURES SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 490 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/53/1996
KYBE ID	RO-J03_53_1996
Incorporated	1996-01-19
Status	dissolved
Registered address	Str. RAZBOIENI, Municipiul Pitești, Argeș

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 490 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BALTASIU COSMIN administrator

BOBLEAGA IULIANA-MARCELA 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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