

DIADOR SRL

ACTIVE

Romania · J04/779/2001

SUMMARY

DIADOR SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction **Romania**

Registration no. **J04/779/2001**

KYBE ID **RO-J04_779_2001**

Incorporated **2001-12-05**

Status **active**

Registered address **607317 Sat Luncani, Comuna Mărgineni, Bacău**

RISK ASSESSMENT

22

/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 39 companies

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUSU V. DORIN 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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