

DIVERTIS GB & CO SRL DISSOLVED

Romania · J07/831/1991

SUMMARY

DIVERTIS GB & CO SRL is a dissolved company, incorporated in 1991 (about 34 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J07/831/1991
KYBE ID	RO-J07_831_1991
Incorporated	1991-12-18
Status	dissolved
Registered address	B-dul MIHAI EMINESCU 35, 6800 Municipiul Botoșani, Botoșani

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 2026-09-04 · www.kybe.io