

DIAGROS CONSULTING SRL ACTIVE

Romania · J09/355/2008

SUMMARY

DIAGROS CONSULTING SRL is an active company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/355/2008
KYBE ID	RO-J09_355_2008
Incorporated	2008-04-10
Status	active
Registered address	Str. LIVEZILOR, CAMERA 2 6, Municipiul Brăila, Brăila

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 6 companies

OWNERSHIP & PEOPLE

DRAGU MARIUS administrator

GROSU ROXANA IRINA 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.
© KYBE · Generated 2026-08-05 · www.kybe.io