

# DIAMANT IMPEX SRL DISSOLVED

Romania · J09/990/1991

## SUMMARY

DIAMANT IMPEX SRL is a dissolved company, incorporated in 1991 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J09/990/1991                                         |
| KYBE ID            | RO-J09_990_1991                                      |
| Incorporated       | 1991-11-12                                           |
| Status             | dissolved                                            |
| Registered address | Calea CĂLĂRAȘILOR 54, 6100 Municipiul Brăila, Brăila |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 59 companies

## OWNERSHIP & PEOPLE

ROADEVIN IONEL administrator

ROADEVIN ST.MARCEL 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 2026-09-05 · www.kybe.io