

DIAMAR COM SRL DISSOLVED

Romania · J10/2556/1994

SUMMARY

DIAMAR COM SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/2556/1994
KYBE ID	RO-J10_2556_1994
Incorporated	1994-12-16
Status	dissolved
Registered address	Com. SAPOCA, 127540 Sat Săpoca, Comuna Săpoca, Buzău

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

COMAN N GHEORGHE matches **Gheorghe Coman** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

COMAN N GHEORGHE administrator

