

DIASILV IMPEX SRL ACTIVE

Romania · J10/320/2002

SUMMARY

DIASILV IMPEX SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/320/2002
KYBE ID	RO-J10_320_2002
Incorporated	2002-06-06
Status	active
Registered address	Com. VINTILA VODA, 127695 Sat Vintilă Vodă, Comuna Vintilă Vodă, Buzău

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 51 companies

OWNERSHIP & PEOPLE

NICHÎȚELEA R. MARIOARA administrator