

DIA TRADING SRL

ACTIVE

Romania · J12/1081/2000

SUMMARY

DIA TRADING SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1081/2000
KYBE ID	RO-J12_1081_2000
Incorporated	2000-09-28
Status	active
Registered address	B-dul 1 DECEMBRIE 1918 130, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100

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.

Clustered address +6

Address shared by 36 companies

OWNERSHIP & PEOPLE

GRP IPURL lichidator judiciar
FARA REPRESENTANT reprezentant al persoanei juridice

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.
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