

DIVINE COCKTAILS SRL-D ACTIVE

Romania · J12/4175/2016

SUMMARY

DIVINE COCKTAILS SRL-D is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/4175/2016
KYBE ID	RO-J12_4175_2016
Incorporated	2016-11-22
Status	active
Registered address	PLOPILOR 75, 400383 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 26 companies

OWNERSHIP & PEOPLE

ICLODEAN DAN ANDREI administrator

LUNGU MARIANA CRISTINA 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.

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