

DIAMAP COMIMPEX SRL ACTIVE

Romania · J12/723/1995

SUMMARY

DIAMAP COMIMPEX SRL is an active company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/723/1995
KYBE ID	RO-J12_723_1995
Incorporated	1995-04-14
Status	active
Registered address	Str. GHEORGHE DIMA 26, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PUIAN DINU MARCEL administrator

PUIAN MARIA 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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