

DAIANA SHOP SRL DISSOLVED

Romania · J13/315/2009

SUMMARY

DAIANA SHOP SRL is a dissolved company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/315/2009
KYBE ID	RO-J13_315_2009
Incorporated	2009-02-05
Status	dissolved
Registered address	Str. REPUBLICII 68B, Municipiul Medgidia, Constanța

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

MIHAI RĂZVAN COSMIN administrator

STROE DOINA IONELA 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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