

# DIAMANT MIXT SRL DISSOLVED

Romania · J13/810/1993

## SUMMARY

DIAMANT MIXT SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J13/810/1993                                        |
| KYBE ID            | RO-J13_810_1993                                     |
| Incorporated       | 1993-01-19                                          |
| Status             | dissolved                                           |
| Registered address | Str. SIRENEI 1, 8727 Municipiul Mangalia, Constanța |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 72 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

OPREA DUMITRU matches **Dumitru Oprea** — member of the Chamber of Deputies of Romania

### Politically exposed person

OPREA DUMITRU matches **Dumitru Oprea** — Member of the European Parliament

## OWNERSHIP & PEOPLE

OPREA DUMITRU administrator

