

ALIMENTATIE PUBLICA "DIVERTIS" SRL DISSOLVED

Romania · J14/158/1992

SUMMARY

ALIMENTATIE PUBLICA "DIVERTIS" SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/158/1992
KYBE ID	RO-J14_158_1992
Incorporated	1992-02-13
Status	dissolved
Registered address	B-dul NICOLAE IORGA 2, 520089 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

13_{/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 42 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SZABO JOLANDA administrator

WIND UP MANAGEMENT SPRL lichidator

FARA REPREZENTANT reprezentant al persoanei juridice

ÖRSI IMRE-ALPÁR 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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