

DIANTEOVAS S.R.L. ACTIVE

Romania · J17/283/2021

SUMMARY

DIANTEOVAS S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers 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.	J17/283/2021
KYBE ID	RO-J17_283_2021
Incorporated	2021-02-16
Status	active
Registered address	DR. CONSTANTIN LEVADITTI 3, 800453 Municipiul Galați, Galați

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

IONESCU VASILE matches **Vasile Ionescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

GHEORGHÎĂ VASILICA administrator

IONESCU VASILE 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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