

PREMIER DELTA S.R.L. ACTIVE

Romania · J2020016573404

SUMMARY

PREMIER DELTA S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020016573404
KYBE ID	RO-J2020016573404
Incorporated	2020-12-03
Status	active
Registered address	TURNU MĂGURELE 12A, București Sectorul 4, București

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 53 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DIACONU CRISTIAN matches **DIANA, Cristian** · ILLICIT-DRUGS-EO14059

Sanctions match

OFAC

TOMA ADRIANA matches **TOMAS, Adrian** · aka

OWNERSHIP & PEOPLE

DIACONU CRISTIAN administrator

TOMA ADRIANA administrator

