

DIAB INVESTMENTS S.R.L. ACTIVE

Romania · J2025093029006

SUMMARY

DIAB INVESTMENTS S.R.L. is an active company, incorporated in 2025. It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025093029006
KYBE ID	RO-J2025093029006
Incorporated	2025-11-27
Status	active
Registered address	Pantelimon 300, 21655 București Sectorul 2, București

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 64 companies

+12

OWNERSHIP & PEOPLE

KHISHIBON DIAB 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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