

DIVANI PROJECT S.R.L. LIQUIDATION

Romania · J20/43/2016

SUMMARY

DIVANI PROJECT S.R.L. is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/43/2016
KYBE ID	RO-J20_43_2016
Incorporated	2016-01-13
Status	liquidation
Registered address	1 DECEMBRIE, 335900 Loc. Simeria, Oraş Simeria, Hunedoara

RISK ASSESSMENT

20_{/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 85 companies

+12

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

CĂTĂNONI ILIE BOBBI 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.

© KYBE · Generated 2026-08-17 · www.kybe.io