

GRIORD DIAMANT SRL

DISSOLVED

Romania · J22/1652/2011

SUMMARY

GRIORD DIAMANT SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1652/2011
KYBE ID	RO-J22_1652_2011
Incorporated	2011-09-15
Status	dissolved
Registered address	Str. FÎNTÎNILOR 41, 0 Municipiul Iași, Iași

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GRIȘAN IURIE administrator

CONSENSUS OMNIUM IPURL lichidator

NĂGÎRDU-PAVEL DANIELA-VIVIANA 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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