

DILIGENT MANAGEMENT SRL ACTIVE

Romania · J22/2104/2017

SUMMARY

DILIGENT MANAGEMENT SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2104/2017
KYBE ID	RO-J22_2104_2017
Incorporated	2017-07-03
Status	active
Registered address	AMURGULUI 8, 700442 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

BALAHUR OCTAVIAN GABRIEL 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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