

DIAMANT WEBSTARPRODUCTION SRL ACTIVE

Romania · J22/2138/2017

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2138/2017
KYBE ID	RO-J22_2138_2017
Incorporated	2017-07-04
Status	active
Registered address	AZALEEI 5, 707515 Sat Tomești, Comuna Tomești, Iași

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

APETROAE MARIA IRINA 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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