

DIV SERV DISTRIBUȚIE SRL

DISSOLVED

Romania · J22/723/2010

SUMMARY

DIV SERV DISTRIBUȚIE SRL is a dissolved company, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/723/2010
KYBE ID	RO-J22_723_2010
Incorporated	2010-05-18
Status	dissolved
Registered address	INDEPENDENȚEI, Municipiul Iași, Iași

RISK ASSESSMENT

6/100 **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 49 companies

OWNERSHIP & PEOPLE

LUPU GIONI 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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