

# DIVA STYLE EUROPE S.R.L. ACTIVE

Romania · J23/4328/2021

## SUMMARY

DIVA STYLE EUROPE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Romania                               |
| Registration no.   | J23/4328/2021                         |
| KYBE ID            | RO-J23_4328_2021                      |
| Incorporated       | 2021-07-14                            |
| Status             | active                                |
| Registered address | BÎRSEI 2, 77190 Oraş Voluntari, Ilfov |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

TOMAH AHMED-KAHLED-AHMED 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 2026-08-15 · www.kybe.io