

DUE DILIGENCE CONSULTING SRL

DISSOLVED

Romania · J27/541/2014

SUMMARY

DUE DILIGENCE CONSULTING SRL is a dissolved company, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/541/2014
KYBE ID	RO-J27_541_2014
Incorporated	2014-09-17
Status	dissolved
Registered address	CONSTANTIN DOBROGEANU GHEREA, Municipiul Roman, Neamț

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 36 companies

OWNERSHIP & PEOPLE

ICHIM MARCEL-ȘTEFAN 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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