

# AUSSIE CAB S.R.L. ACTIVE

Romania · J28/501/2021

## SUMMARY

AUSSIE CAB 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.   | J28/501/2021                                 |
| KYBE ID            | RO-J28_501_2021                              |
| Incorporated       | 2021-05-17                                   |
| Status             | active                                       |
| Registered address | PRIMĂVERII 9, 230041 Municipiul Slatina, Olt |

## 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

DEACONU DIANA-VIOLETA 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