

DIAMOD SRL

ACTIVE

Romania · J29/3553/1992

SUMMARY

DIAMOD SRL is an active company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/3553/1992
KYBE ID	RO-J29_3553_1992
Incorporated	1992-10-23
Status	active
Registered address	Str. 1 MAI 138, Loc. Urlați, Oraș Urlați, Prahova

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

MOSNEANU CARMEN-RODICA administrator

MOSNEANU EUGEN 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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