

CIPRIAN & DIANA SRL

DISSOLVED

Romania · J30/347/1998

SUMMARY

CIPRIAN & DIANA SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/347/1998
KYBE ID	RO-J30_347_1998
Incorporated	1998-07-08
Status	dissolved
Registered address	B-dul MUNCII, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 113 companies

OWNERSHIP & PEOPLE

GHIRAN CIPRIAN FLORIN 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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