

NIKOLAS DIAMOND SRL ACTIVE

Romania · J34/340/2016

SUMMARY

NIKOLAS DIAMOND SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/340/2016
KYBE ID	RO-J34_340_2016
Incorporated	2016-06-29
Status	active
Registered address	PIATRA, 147245 Sat Piatra, Comuna Piatra, Teleorman

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

Address shared by 25 companies

+6

OWNERSHIP & PEOPLE

MUSTAȚĂ ALEXANDRA-ANDRADA 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 2026-08-17 · www.kybe.io