

DIASTAR COM SRL ACTIVE

Romania · J36/658/1998

SUMMARY

DIASTAR COM SRL is an active company, incorporated in 1998 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/658/1998
KYBE ID	RO-J36_658_1998
Incorporated	1998-11-10
Status	active
Registered address	Str. MIHAI VITEAZU 2, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPESCU GABRIELA administrator

HM EXPERT IPURL lichidator judiciar

HAMZA MIHAELA-LUIZA reprezentant al persoanei juridice

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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