

# DIANI-ROM S.R.L. LIQUIDATION

Romania · J37/750/2023

## SUMMARY

DIANI-ROM S.R.L. is a company, incorporated in 2023 (about 2 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: a director has taken 17 other companies into liquidation.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J37/750/2023                                         |
| KYBE ID            | RO-J37_750_2023                                      |
| Incorporated       | 2023-10-03                                           |
| Status             | liquidation                                          |
| Registered address | ALEXANDRU GIUGARU 10, 735100 Municipiul Huși, Vaslui |

## RISK ASSESSMENT

# 46

<sub>/100</sub> ELEVATED 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.

### Serial-failure director

**+22**

A director (IONIȚĂ ALINA - CRISTINA) has taken 17 companies into liquidation — phoenixing

### Business fragmentation

**+16**

A director is shared across 38 companies — business-splitting (дробление) pattern

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

IONIȚĂ ALINA-CRISTINA lichidator judiciar provizoriu

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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