

DALIARI S.R.L. ACTIVE

Romania · J38/671/2017

SUMMARY

DALIARI S.R.L. is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/671/2017
KYBE ID	RO-J38_671_2017
Incorporated	2017-06-22
Status	active
Registered address	NARCISELOR 3, 240020 Municipiul Râmnicu Vâlcea, Vâlcea

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

ARICIU DUMITRU administrator

ARICIU MARIA-ALINA 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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