

DIAGOLD "93 SRL

DISSOLVED

Romania · J39/85/2004

SUMMARY

DIAGOLD "93 SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/85/2004
KYBE ID	RO-J39_85_2004
Incorporated	2004-02-05
Status	dissolved
Registered address	627341 Sat Feldioara, Comuna Tănăsoaia, Vrancea

RISK ASSESSMENT

13/100 **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

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MAFTEI ILIANA 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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