

DIANA - ANDREEA EXIM SRL DISSOLVED

Romania · J40/11004/1999

SUMMARY

DIANA - ANDREEA EXIM SRL is a dissolved company, incorporated in 1999 (about 26 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11004/1999
KYBE ID	RO-J40_11004_1999
Incorporated	1999-12-10
Status	dissolved
Registered address	Aleea Lunca Siretului 10, 0 București Sectorul 6, București

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

C.I.I. DINU DĂNUȚ lichidator

DINU DĂNUȚ lichidator judiciar

DINU DANUT reprezentant al persoanei juridice

FARA REPRESENTANT reprezentant al persoanei juridice