

CENTRUL MEDICAL DIANA S.R.L. ACTIVE

Romania · J40/13716/2021

SUMMARY

CENTRUL MEDICAL DIANA S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13716/2021
KYBE ID	RO-J40_13716_2021
Incorporated	2021-08-10
Status	active
Registered address	Taberei 94, 61407 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

FAKKAS DIANA administrator

TAVAKOLI MOJTABA 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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