

DIVERS BOUTIQUE SRL

ACTIVE

Romania · J40/14409/2012

SUMMARY

DIVERS BOUTIQUE SRL is an active company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14409/2012
KYBE ID	RO-J40_14409_2012
Incorporated	2012-12-06
Status	active
Registered address	GEORGE CALBOREANU 4, 61213 București Sectorul 6, București

RISK ASSESSMENT

6/100 **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 35 companies

OWNERSHIP & PEOPLE

RESET MANAGEMENT SPRL lichidator judiciar

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.
© KYBE · Generated 2026-08-05 · www.kybe.io