

DI-VA CONSULT CO SRL ACTIVE

Romania · J40/15089/2003

SUMMARY

DI-VA CONSULT CO SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15089/2003
KYBE ID	RO-J40_15089_2003
Incorporated	2003-11-11
Status	active
Registered address	Șos. PANTELIMON 291A, București Sectorul 2, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DIMA DIMA SORIN administrator

DIMA IOANA - ANDREEA 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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