

DAIMOND HOUSE COM SRL DISSOLVED

Romania · J40/1553/2001

SUMMARY

DAIMOND HOUSE COM SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1553/2001
KYBE ID	RO-J40_1553_2001
Incorporated	2001-02-14
Status	dissolved
Registered address	Str. Delinesti 6, 062089 București Sectorul 6, București

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 91 companies

OWNERSHIP & PEOPLE

SAEID MADADI 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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