

DIANA PROD COM IMPEX SRL

DISSOLVED

Romania · J40/21500/1992

SUMMARY

DIANA PROD COM IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/21500/1992
KYBE ID	RO-J40_21500_1992
Incorporated	1992-08-17
Status	dissolved
Registered address	Aleea POLITEHNICII 8, 72132 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.

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 2026-09-08 · www.kybe.io