

DIERNA 1992 SRL ACTIVE

Romania · J40/4014/1997

SUMMARY

DIERNA 1992 SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4014/1997
KYBE ID	RO-J40_4014_1997
Incorporated	1997-05-29
Status	active
Registered address	P-ta NATIUNILE UNITE 3-5, 0 București Sectorul 4, 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 21 companies

OWNERSHIP & PEOPLE

INSOLVENCY GROUP SPRL lichidator

INSOLVENCY GROUP SPRL lichidator judiciar

DINU DANUT reprezentant al persoanei juridice

DINU DĂNUȚ reprezentant al persoanei juridice

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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