

DIASIM CAR CLEAN SRL

DISSOLVED

Romania · J40/4958/2014

SUMMARY

DIASIM CAR CLEAN SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4958/2014
KYBE ID	RO-J40_4958_2014
Incorporated	2014-04-23
Status	dissolved
Registered address	BASARABIA 250, București Sectorul 3, 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.

OWNERSHIP & PEOPLE

CLEJA ALINA - SÎNZIANA lichidator

CII CLEJA ALINA-SÎNZIANA lichidator judiciar

CLEJA ALINA-SÎNZIANA 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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