

SARA DIAMANT IMPEX SRL INACTIVE

Romania · J40/7183/2014

SUMMARY

SARA DIAMANT IMPEX SRL is a company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7183/2014
KYBE ID	RO-J40_7183_2014
Incorporated	2014-06-18
Status	inactive
Registered address	LITOVOI VOIEVOD 54A, București Sectorul 2, București

RISK ASSESSMENT

27

/100 ELEVATED 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 85 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARA DIAMANT IMPEX SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CILA UMIT 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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