

CLAUDIANA COM SRL

DISSOLVED

Romania · J40/7965/1991

SUMMARY

CLAUDIANA COM SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7965/1991
KYBE ID	RO-J40_7965_1991
Incorporated	1991-08-01
Status	dissolved
Registered address	Calea MOSILOR 237, 020873 București Sectorul 2, 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

DICEANU FLORICA FLORENTINA 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.
© KYBE · Generated 2026-09-05 · www.kybe.io