

DIV AUTHENTIC SRL

ACTIVE

Romania · J8/997/2014

SUMMARY

DIV AUTHENTIC SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/997/2014
KYBE ID	RO-J8_997_2014
Incorporated	2014-07-07
Status	active
Registered address	PAVILIOANELE C.F.R. 78, 500244 Municipiul Braşov, Braşov

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

DABU ILEANA VALENTINA administrator

TOP EXPERT SPRL lichidator

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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