

GHERASIM GABRIELA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F1996000084074

SUMMARY

GHERASIM GABRIELA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F1996000084074
KYBE ID	RO-F1996000084074
Incorporated	1996-06-18
Status	active
Registered address	0717374 Sat Dracșani, Comuna Sulița, Botoșani

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 28 companies

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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