

GERROM-FLORI SRL DISSOLVED

Romania · J02/754/1992

SUMMARY

GERROM-FLORI SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/754/1992
KYBE ID	RO-J02_754_1992
Incorporated	1992-03-18
Status	dissolved
Registered address	B-dul REVOLUȚIEI, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

22/100 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 20 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOGDAN FLOAREA ELISABETA administrator

CONSULT AR MANAGEMENT IPURL lichidator

RÂȘNIȚĂ IOAN 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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