

AVY GAB DEZVOLT SRL DISSOLVED

Romania · J03/1188/2009

SUMMARY

AVY GAB DEZVOLT SRL is a dissolved company, incorporated in 2009 (about 16 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/1188/2009
KYBE ID	RO-J03_1188_2009
Incorporated	2009-10-28
Status	dissolved
Registered address	Cart. TRIVALE, Municipiul Pitești, Argeș

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 93 companies

OWNERSHIP & PEOPLE

IVĂNOIU GEORGE-ȘTEFAN administrator

SUHOV MUGUR-GABRIEL 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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