

# PARTICULAR GDM BUSINESS SRL

DISSOLVED

Romania · J03/1981/2006

## SUMMARY

PARTICULAR GDM BUSINESS SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J03/1981/2006                                          |
| KYBE ID            | RO-J03_1981_2006                                       |
| Incorporated       | 2006-11-17                                             |
| Status             | dissolved                                              |
| Registered address | Str. VASILE LUPU 3A, Municipiul Curtea de Argeș, Argeș |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GRECU MIHAIL DANIEL 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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