

GALDESTIN SRL

ACTIVE

Romania · J04/105/2001

SUMMARY

GALDESTIN SRL is an active company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/105/2001
KYBE ID	RO-J04_105_2001
Incorporated	2001-02-16
Status	active
Registered address	607655 Sat Urechești, Comuna Urechești, Bacău

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 57 companies

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENȚĂ POPA LĂCRĂMIOARA lichidator judiciar

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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