

GIULIA SRL

ACTIVE

Romania · J04/617/2003

SUMMARY

GIULIA SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/617/2003
KYBE ID	RO-J04_617_2003
Incorporated	2003-06-04
Status	active
Registered address	607690 Sat Zemeş, Comuna Zemeş, Bacău

RISK ASSESSMENT

19

/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

Address shared by 57 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

ROŞU GH. AUREL 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.

© KYBE · Generated 2026-08-16 · www.kybe.io