

GUTBIS GROUP SRL

DISSOLVED

Romania · J06/13/2002

SUMMARY

GUTBIS GROUP SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/13/2002
KYBE ID	RO-J06_13_2002
Incorporated	2002-01-15
Status	dissolved
Registered address	Str. ALEXANDRU VLAHUTA 6, 4400 Municipiul Bistrița, Bistrița-Năsăud

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 91 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

POP DANIEL matches **DANIEL** · IRAN

Sanctions match

US_CSL

POP DANIEL matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

POP 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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