

# GEO SIST PROIECT SRL ACTIVE

Romania · J07/48/1998

## SUMMARY

GEO SIST PROIECT SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | <b>Romania</b>                                              |
| Registration no.   | <b>J07/48/1998</b>                                          |
| KYBE ID            | <b>RO-J07_48_1998</b>                                       |
| Incorporated       | <b>1998-02-16</b>                                           |
| Status             | <b>active</b>                                               |
| Registered address | <b>Str. VICTORIEI 9, 6800 Municipiul Botoșani, Botoșani</b> |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

NORD EXPERT IPURL BOTOȘANI lichidator judiciar

ROTARU SONIA reprezentant al persoanei juridice

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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