

GARDERIM SRL

LIQUIDATION

Romania · J09/960/2005

SUMMARY

GARDERIM SRL is a company, incorporated in 2005 (about 20 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/960/2005
KYBE ID	RO-J09_960_2005
Incorporated	2005-10-13
Status	liquidation
Registered address	Calea CĂLĂRAȘILOR 2, Municipiul Brăila, Brăila

RISK ASSESSMENT

24_{/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 138 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CONSULTANȚĂ, REORGANIZARE, LICHIDARE SPRL (FOSTA CONSULTANTA, REORGANIZARE, LICHIDARE SRL)
lichidator

MOISESCU IOANA-IRINA 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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