

GAZINSTAL SRL DISSOLVED

Romania · J09/995/2005

SUMMARY

GAZINSTAL SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/995/2005
KYBE ID	RO-J09_995_2005
Incorporated	2005-10-25
Status	dissolved
Registered address	ANS. BUZAULUI, Municipiul Brăila, Brăila

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 176 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CPI LAZARESCU CATALIN ADRIAN lichidator judiciar

LAZARESCU CATALIN ADRIAN 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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