

GIANI FLORI COM 97 SRL DISSOLVED

Romania · J10/58/1997

SUMMARY

GIANI FLORI COM 97 SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/58/1997
KYBE ID	RO-J10_58_1997
Incorporated	1997-02-03
Status	dissolved
Registered address	Com. GREBANU, 127274 Sat Plevna, Comuna Grebănu, Buzău

RISK ASSESSMENT

13

/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 25 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DINU N.TUDOREL 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 2026-08-17 · www.kybe.io