

# GEPSI MODESI COM SRL ACTIVE

Romania · J11/243/2004

## SUMMARY

GEPSI MODESI COM SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                                        |
|--------------------|----------------------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                                |
| Registration no.   | J11/243/2004                                                                           |
| KYBE ID            | RO-J11_243_2004                                                                        |
| Incorporated       | 2004-03-25                                                                             |
| Status             | active                                                                                 |
| Registered address | Str. TRANDAFIRILOR 5, 325200 Loc. Băile Herculane, Oraș Băile Herculane, Caraș-Severin |

## RISK ASSESSMENT

**6**/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 23 companies

## OWNERSHIP & PEOPLE

PALAMARU SILVIU 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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