

IULCATYA & GIOVANNI SRL ACTIVE

Romania · J11/421/2011

SUMMARY

IULCATYA & GIOVANNI SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/421/2011
KYBE ID	RO-J11_421_2011
Incorporated	2011-08-08
Status	active
Registered address	147, Sat Ilova, Comuna Slatina-Timiş, Caraş-Severin

RISK ASSESSMENT

16_{/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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GURGU ION 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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