

# G I I P CONSULT SRL

DISSOLVED

Romania · J12/1295/2000

## SUMMARY

G I I P CONSULT SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | J12/1295/2000                                                  |
| KYBE ID            | RO-J12_1295_2000                                               |
| Incorporated       | 2000-11-08                                                     |
| Status             | dissolved                                                      |
| Registered address | B-dul 21 DECEMBRIE 1989 133, 3400 Municipiul Cluj-Napoca, Cluj |

## 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 27 companies

### Shared-director cluster

+7

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

DRAGAN IOANA MARIA 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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