

# RAZVANEL GSM SRL

ACTIVE

Romania · J12/2044/2002

## SUMMARY

RAZVANEL GSM SRL is an active company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 79 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J12/2044/2002                                          |
| KYBE ID            | RO-J12_2044_2002                                       |
| Incorporated       | 2002-10-21                                             |
| Status             | active                                                 |
| Registered address | Str. AUREL VLAICU 3, 3400 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

19/100

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.

### Shared registered address

+12

Address shared by 79 companies

### Shared-director cluster

+7

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

GROS IULIANA MARIA administrator

RADU GHEORGHE RAZVAN administrator

BĂRBULEASA ION C.I.I. lichidator

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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