

GARI IMPORT EXPORT INTERNATIONAL SRL ACTIVE

Romania · J12/22/2015

SUMMARY

GARI IMPORT EXPORT INTERNATIONAL SRL is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/22/2015
KYBE ID	RO-J12_22_2015
Incorporated	2015-01-07
Status	active
Registered address	DOROBANȚILOR 33-37, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GABRIELLI FRANCESCO administrator

RIZZI PIETRO 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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