

GAUGAMELA SRL

ACTIVE

Romania · J12/2829/2013

SUMMARY

GAUGAMELA SRL is an active company, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2829/2013
KYBE ID	RO-J12_2829_2013
Incorporated	2013-09-16
Status	active
Registered address	DOROBANȚILOR 7, 400117 Municipiul Cluj-Napoca, Cluj

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 40 companies

OWNERSHIP & PEOPLE

CAGNA DAVIDE administrator

ENRICO LIVIO 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.

© KYBE · Generated 2026-08-14 · www.kybe.io