

GOCAB ENTERPRISE S.R.L. ACTIVE

Romania · J12/4269/2021

SUMMARY

GOCAB ENTERPRISE S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/4269/2021
KYBE ID	RO-J12_4269_2021
Incorporated	2021-09-07
Status	active
Registered address	Moșilor 119, 400370 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

30_{/100} ELEVATED 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.

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2021-09-07) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MACARIE NINEL 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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