

GIONY SRL

ACTIVE

Romania · J12/925/2003

SUMMARY

GIONY SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/925/2003
KYBE ID	RO-J12_925_2003
Incorporated	2003-04-04
Status	active
Registered address	Str. MACILOR 16, 3350 Municipiul Turda, Cluj

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 173 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RĂDULESCU ADRIANA DOINA CAB.INDIV. DE PRACT. INSOL lichidator

RĂDULESCU ADRIANA-DOINA lichidator judiciar