

GIPA VEGIA SRL

DISSOLVED

Romania · J13/1898/2002

SUMMARY

GIPA VEGIA SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1898/2002
KYBE ID	RO-J13_1898_2002
Incorporated	2002-08-30
Status	dissolved
Registered address	Str. ZAHARIA PETRESCU 349, 8728 Sat 2 Mai, Comuna Limanu, Constanța

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 5 companies

OWNERSHIP & PEOPLE

SARROGLIA GIACOMO 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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