

GAMANIN IMPORT-EXPORT SRL

DISSOLVED

Romania · J13/771/1993

SUMMARY

GAMANIN IMPORT-EXPORT SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/771/1993
KYBE ID	RO-J13_771_1993
Incorporated	1993-01-19
Status	dissolved
Registered address	Aleea DALIEI 14, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

ION ION matches **ION** · 121/2026

OWNERSHIP & PEOPLE

ION ION 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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