

GEMENII COM SRL DISSOLVED

Romania · J15/87/1997

SUMMARY

GEMENII COM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/87/1997
KYBE ID	RO-J15_87_1997
Incorporated	1997-03-05
Status	dissolved
Registered address	Str. 1 DECEMBRIE, 150 Loc. Găești, Oraș Găești, Dâmbovița

RISK ASSESSMENT

13

/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

Address shared by 44 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

GAE DUMITRU administrator

GAE V ELENA 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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