

# EUROGAZ SA

ACTIVE

Romania · J16/201/2001

## SUMMARY

EUROGAZ SA is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J16/201/2001                              |
| KYBE ID            | RO-J16_201_2001                           |
| Incorporated       | 2001-03-20                                |
| Status             | active                                    |
| Registered address | Str. ROMUL, 1100 Municipiul Craiova, Dolj |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 53 companies

## OWNERSHIP & PEOPLE

FLORESCU PAUL-DUMITRU 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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