

GEOCAD PREST SRL ACTIVE

Romania · J17/46/1997

SUMMARY

GEOCAD PREST SRL is an active company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/46/1997
KYBE ID	RO-J17_46_1997
Incorporated	1997-01-27
Status	active
Registered address	MAZEPA, 6200 Municipiul Galați, Galați

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 108 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SCURTU GEORGE administrator

BOSTAN AUREL lichidator

RELISOC IPURL lichidator judiciar

BOSTAN AUREL reprezentant al persoanei juridice

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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