

# GICOLA EXCHANGE LINE SRL

DISSOLVED

Romania · J17/481/2002

## SUMMARY

GICOLA EXCHANGE LINE SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J17/481/2002                                     |
| KYBE ID            | RO-J17_481_2002                                  |
| Incorporated       | 2002-06-14                                       |
| Status             | dissolved                                        |
| Registered address | Str. BRAILEI 185, 6200 Municipiul Galați, Galați |

## 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.

## OWNERSHIP & PEOPLE

CARP GICU administrator

INSOLVEXPERT SPRL lichidator judiciar

DRAGAN SILVIU 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.

© KYBE · Generated 2026-08-17 · www.kybe.io