

GARRY SRL

ACTIVE

Romania · J18/113/1997

SUMMARY

GARRY SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/113/1997
KYBE ID	RO-J18_113_1997
Incorporated	1997-03-05
Status	active
Registered address	Str. AGRICULTURII, 1400 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

28/100

ELEVATED 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 52 companies

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

ANDREI VASILE matches Andrei Vasiljuk · BLR

Sanctions match

EU_FSF

ANDREI VASILE matches Andrej Vasiljuk · BLR

Sanctions match

EU_FSF

ANDREI VASILE matches Андрей ВАСИЛЮК · BLR

OWNERSHIP & PEOPLE

ANDREI VASILE 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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