

# GIAMOD 88 SRL ACTIVE

Romania · J2013001339174

## SUMMARY

GIAMOD 88 SRL is an active company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | J2013001339174                       |
| KYBE ID            | RO-J2013001339174                    |
| Incorporated       | 2013-10-30                           |
| Status             | active                               |
| Registered address | DUNĂREA 2, Municipiul Galați, Galați |

## RISK ASSESSMENT

**6**/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

**+6**

Address shared by 21 companies

## OWNERSHIP & PEOPLE

VOICU VALENTINA-GEANINA 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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