

GABRIELLE FASHION DESIGN SRL ACTIVE

Romania · J2016002445402

SUMMARY

GABRIELLE FASHION DESIGN SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016002445402
KYBE ID	RO-J2016002445402
Incorporated	2016-02-19
Status	active
Registered address	ZECE MESE 7, 24061 București Sectorul 2, București

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

Address shared by 50 companies

+12

OWNERSHIP & PEOPLE

NEN DIANA GABRIELA 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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