

CITY GIFT SRL ACTIVE

Romania · J2017014420409

SUMMARY

CITY GIFT SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2017014420409
KYBE ID	RO-J2017014420409
Incorporated	2017-08-16
Status	active
Registered address	FABRICA DE GLUCOZĂ 9B, București Sectorul 2, București

RISK ASSESSMENT

19

/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 126 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

DURĂ GABRIEL 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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