

SIR GILLES SRL

ACTIVE

Romania · J22/1049/2002

SUMMARY

SIR GILLES SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1049/2002
KYBE ID	RO-J22_1049_2002
Incorporated	2002-09-26
Status	active
Registered address	Str. CETATUIA 5, Municipiul Iași, Iași

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

GUZU SORIN administrator

POHRIB IONELA administrator judiciar provizoriu

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 2026-08-16 · www.kybe.io