

CASA GABI RO S.R.L. DISSOLVED

Romania · J22/1321/2019

SUMMARY

CASA GABI RO S.R.L. is a dissolved company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1321/2019
KYBE ID	RO-J22_1321_2019
Incorporated	2019-03-21
Status	dissolved
Registered address	GRIGORE URECHE 1-3, Municipiul Iași, Iași

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 45 companies

OWNERSHIP & PEOPLE

COADĂ VICTOR administrator

CII FILIP SANDA lichidator

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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