

GAMA-CONT SRL DISSOLVED

Romania · J22/2295/2003

SUMMARY

GAMA-CONT SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2295/2003
KYBE ID	RO-J22_2295_2003
Incorporated	2003-12-10
Status	dissolved
Registered address	B-dul ALEXANDRU CEL BUN 62, 700603 Municipiul Iași, Iași

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OPREA GABRIEL matches **Gabriel Oprea** — member of the Senate of Romania

Politically exposed person

OPREA GABRIEL matches **Gabriel Oprea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

OPREA GABRIEL administrator

ARGO IPURL lichidator provizoriu

