

GAMA PALLINI SRL

ACTIVE

Romania · J22/3151/2008

SUMMARY

GAMA PALLINI SRL is an active company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 258 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3151/2008
KYBE ID	RO-J22_3151_2008
Incorporated	2008-10-22
Status	active
Registered address	707410 Sat Valea Lupului, Comuna Valea Lupului, Iași

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 258 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

HARABAGIU ADRIAN 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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