

GRIVASI SRL

INACTIVE

Romania · J22/783/2002

SUMMARY

GRIVASI SRL is a company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/783/2002
KYBE ID	RO-J22_783_2002
Incorporated	2002-07-24
Status	inactive
Registered address	Aleea I.SIMIONESCU 9, Municipiul Iași, Iași

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

TUTUNARU GRIGORE matches **Grigore TUTUNARU**

OWNERSHIP & PEOPLE

TUTUNARU GRIGORE administrator

TUTUNARU VASILE 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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