

GECO '93 COMSERV SRL DISSOLVED

Romania · J23/2019/2002

SUMMARY

GECO '93 COMSERV SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: a director has taken 6 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2019/2002
KYBE ID	RO-J23_2019_2002
Incorporated	2002-10-03
Status	dissolved
Registered address	Str. CHIVU DUMITRU 36 C, 70000 Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Serial-failure director

+22

A director (CII HERCIU MARIUS EMILIAN) has taken 6 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII MARIUS EMILIAN HERCIU lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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 2026-08-17 · www.kybe.io