

# GEOSORAND SERVICE S.R.L. ACTIVE

Romania · J23/5555/2021

## SUMMARY

GEOSORAND SERVICE S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J23/5555/2021                                      |
| KYBE ID            | RO-J23_5555_2021                                   |
| Incorporated       | 2021-09-09                                         |
| Status             | active                                             |
| Registered address | Soarelui 48, 77041 Sat Dudu, Comuna Chiajna, Ilfov |

## 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 25 companies

## OWNERSHIP & PEOPLE

TĂNĂSIE-CONSTANTIN IONUȚ-DORINEL 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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