

GX COROLLA SRL

ACTIVE

Romania · J24/414/2001

SUMMARY

GX COROLLA SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/414/2001
KYBE ID	RO-J24_414_2001
Incorporated	2001-06-26
Status	active
Registered address	Str. OITUZ 2A, 4800 Municipiul Baia Mare, Maramureş

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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 100 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

S.C. PARETO GRUP S.R.L. lichidator judiciar

IANCU LIANA reprezentant al persoanei juridice

IANCU LIANA GABRIELA 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.

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