

# FRIUL GHISA SRL

ACTIVE

Romania · J24/464/2003

## SUMMARY

FRIUL GHISA SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J24/464/2003                                             |
| KYBE ID            | RO-J24_464_2003                                          |
| Incorporated       | 2003-04-21                                               |
| Status             | active                                                   |
| Registered address | B-dul BUCURESTI 44, 4800 Municipiul Baia Mare, Maramures |

## 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 32 companies

## OWNERSHIP & PEOPLE

EVEX I.P.U.R.L. lichidator judiciar

EVEX IPURL reprezentant al persoanei juridice

ROGOJAN IOAN 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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