

# GRUPPO ZARA SRL

ACTIVE

Romania · J27/43/2015

## SUMMARY

GRUPPO ZARA SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | J27/43/2015                                                    |
| KYBE ID            | RO-J27_43_2015                                                 |
| Incorporated       | 2015-01-26                                                     |
| Status             | active                                                         |
| Registered address | GENERAL NICOLAE DĂSCĂLESCU 254, Municipiul Piatra Neamț, Neamț |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

ZARANTONELLO GUGLIELMO 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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