

IANIS&GABI DM SRL INACTIVE

Romania · J28/357/2009

SUMMARY

IANIS&GABI DM SRL is a company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/357/2009
KYBE ID	RO-J28_357_2009
Incorporated	2009-05-29
Status	inactive
Registered address	235602 Sat Bircii, Oraş Scorniceşti, Olt

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIOBANU GH. MIHAELA administrator

CIOBANU V. DORU-VIRGIL 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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