

PHONE ZONE GSM S.R.L. ACTIVE

Romania · J28/972/2021

SUMMARY

PHONE ZONE GSM 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.	J28/972/2021
KYBE ID	RO-J28_972_2021
Incorporated	2021-09-22
Status	active
Registered address	CIREAȘOV 17, 230070 Municipiul Slatina, Olt

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

DANCIU ANAMARIA-LUCIANA 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.
© KYBE · Generated 2026-08-14 · www.kybe.io