

# GIVAL SRL

ACTIVE

Romania · J29/490/2000

## SUMMARY

GIVAL SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J29/490/2000                                               |
| KYBE ID            | RO-J29_490_2000                                            |
| Incorporated       | 2000-05-30                                                 |
| Status             | active                                                     |
| Registered address | Sat OLARII VECHI 12, 2058 Sat Olari, Comuna Olari, Prahova |

## 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 22 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GHEORGHE VASILE administrator

RAICU GHEORGHE 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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