

# GIMA DIVERS SRL

DISSOLVED

Romania · J32/1364/2016

## SUMMARY

GIMA DIVERS SRL is a dissolved company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J32/1364/2016                            |
| KYBE ID            | RO-J32_1364_2016                         |
| Incorporated       | 2016-10-28                               |
| Status             | dissolved                                |
| Registered address | DALIEI 2, 550109 Municipiul Sibiu, Sibiu |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ABEC DIVERS SRL · liquidation · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

GIUREA DANIEL GHEORGHE administrator

GIUREA MARIA LILIANA 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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