

GIVI GROUP CONSTRUCT SRL

ACTIVE

Romania · J32/1753/2006

SUMMARY

GIVI GROUP CONSTRUCT SRL is an active company, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/1753/2006
KYBE ID	RO-J32_1753_2006
Incorporated	2006-11-23
Status	active
Registered address	Str. STEJARULUI, 555300 Loc. Cislădie, Oraş Cislădie, Sibiu

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 38 companies

OWNERSHIP & PEOPLE

LUPO GIOVANNI administrator

NIŢOIU VIOREL 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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