

GAO GEASMINE@MIKY S.R.L. ACTIVE

Romania · J33/736/2012

SUMMARY

GAO GEASMINE@MIKY S.R.L. is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/736/2012
KYBE ID	RO-J33_736_2012
Incorporated	2012-09-03
Status	active
Registered address	MESTEACĂNULUI 4, 720265 Municipiul Suceava, Suceava
Website	0756519230

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GAO MIHAELA 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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