

# GAMMA TRADE SRL ACTIVE

Romania · J34/314/2001

## SUMMARY

GAMMA TRADE SRL is an active company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J34/314/2001                                            |
| KYBE ID            | RO-J34_314_2001                                         |
| Incorporated       | 2001-12-07                                              |
| Status             | active                                                  |
| Registered address | Sos. Turnu Măgurele 1, Municipiul Alexandria, Teleorman |

## 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 44 companies

## OWNERSHIP & PEOPLE

BOGDAN N. LAURENȚIU ALEXANDRU administrator

POPESCU A. CĂȚĂLINA SIMONA 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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