

GIE ELECTRO S.R.L. ACTIVE

Romania · J35/2696/2019

SUMMARY

GIE ELECTRO S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/2696/2019
KYBE ID	RO-J35_2696_2019
Incorporated	2019-06-27
Status	active
Registered address	LUCEAFĂRUL 9-11, 300414 Municipiul Timișoara, Timiș

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 34 companies

OWNERSHIP & PEOPLE

ILICI GEOCA administrator

ILICI ROMANITA 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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