

GELICO DISTRIBUTION SRL

ACTIVE

Romania · J35/466/2002

SUMMARY

GELICO DISTRIBUTION SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/466/2002
KYBE ID	RO-J35_466_2002
Incorporated	2002-04-01
Status	active
Registered address	Str. AMURGULUI 1, 1900 Municipiul Timișoara, Timiș

RISK ASSESSMENT

13/100 **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 35 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ARDELEAN-STANCIU SIMION SORIN administrator

SAREH MERHDAD 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.

© KYBE · Generated 2026-08-15 · www.kybe.io