

GHEORGHE & CO ZORILE SRL

ACTIVE

Romania · J36/124/2006

SUMMARY

GHEORGHE & CO ZORILE SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/124/2006
KYBE ID	RO-J36_124_2006
Incorporated	2006-03-13
Status	active
Registered address	827210 Sat Somova, Comuna Somova, Tulcea

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 61 companies

OWNERSHIP & PEOPLE

CRIȘAN DANIELA lichidator judiciar

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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