

GRAFIC EXPO ART SRL DISSOLVED

Romania · J36/420/2003

SUMMARY

GRAFIC EXPO ART SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/420/2003
KYBE ID	RO-J36_420_2003
Incorporated	2003-11-03
Status	dissolved
Registered address	Str. 1848 17, 8800 Municipiul Tulcea, Tulcea

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 20 companies

OWNERSHIP & PEOPLE

BARBUTA GIGI administrator

OSIP LUCIAN 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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