

GAF-CONSTRUCT SRL ACTIVE

Romania · J36/469/2004

SUMMARY

GAF-CONSTRUCT SRL is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/469/2004
KYBE ID	RO-J36_469_2004
Incorporated	2004-11-23
Status	active
Registered address	Str. BABADAG 158, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 105 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENTA FLORESCU MIRCEA-SORIN lichidator judiciar

FLORESCU MIRCEA-SORIN reprezentant al persoanei juridice