

# GELTASIL SRL

ACTIVE

Romania · J36/473/2003

## SUMMARY

GELTASIL SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J36/473/2003                                    |
| KYBE ID            | RO-J36_473_2003                                 |
| Incorporated       | 2003-12-09                                      |
| Status             | active                                          |
| Registered address | Com. BAIA, 8856 Sat Camena, Comuna Baia, Tulcea |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BĂLAȘA CONSTANTIN-MIHĂIȚĂ 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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