

GABRIEL TRADE ACTIV SRL

LIQUIDATION

Romania · J40/11038/2012

SUMMARY

GABRIEL TRADE ACTIV SRL is a company, incorporated in 2012 (about 13 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11038/2012
KYBE ID	RO-J40_11038_2012
Incorporated	2012-09-26
Status	liquidation
Registered address	MOȘILOR 312, 20903 București Sectorul 2, București

RISK ASSESSMENT

14/100 **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 27 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

TATARU GABRIEL - CLAUDIU 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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