

G.A.M.A. TRADING 94 SRL ACTIVE

Romania · J40/14853/1994

SUMMARY

G.A.M.A. TRADING 94 SRL is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14853/1994
KYBE ID	RO-J40_14853_1994
Incorporated	1994-08-04
Status	active
Registered address	Str. PASTORULUI 1, 020348 București Sectorul 2, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CRIMPITA SONICA OTILIA 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.
© KYBE · Generated 2026-08-05 · www.kybe.io