

GALLO EXCLUSIV S.R.L. ACTIVE

Romania · J40/16108/2023

SUMMARY

GALLO EXCLUSIV S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16108/2023
KYBE ID	RO-J40_16108_2023
Incorporated	2023-08-30
Status	active
Registered address	DIMITRIE CANTEMIR 8, 40242 București Sectorul 4, București

RISK ASSESSMENT

22/100 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 24 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRU BOGDAN-FLORIN administrator