

GALLERIA STYLE S.R.L. ACTIVE

Romania · J40/21164/2021

SUMMARY

GALLERIA STYLE S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/21164/2021
KYBE ID	RO-J40_21164_2021
Incorporated	2021-12-03
Status	active
Registered address	MINERILOR 36, București Sectorul 2, 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 40 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POSTOLACHI IOAN administrator

SCORICI NATALIA administrator

TVERDOHLEB CRISTINA 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 2026-08-09 · www.kybe.io