

GERDIN COM SRL ACTIVE

Romania · J40/2199/1998

SUMMARY

GERDIN COM SRL is an active company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2199/1998
KYBE ID	RO-J40_2199_1998
Incorporated	1998-03-06
Status	active
Registered address	Str. LIVIU REBREANU 13A, 0 București Sectorul 3, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. SURPĂȚEANU ALINA - RALUCA lichidator judiciar

SURPĂȚEANU ALINA - RALUCA reprezentant al persoanei juridice