

# GEPO '94 PREST - SERV SRL DISSOLVED

Romania · J40/24405/1994

## SUMMARY

GEPO '94 PREST - SERV SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J40/24405/1994                                           |
| KYBE ID            | RO-J40_24405_1994                                        |
| Incorporated       | 1994-12-16                                               |
| Status             | dissolved                                                |
| Registered address | Str. ALBINELOR 32, 51691 București Sectorul 4, 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 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POPA GELU 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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