

# ETA-GOLD TAXI SRL ACTIVE

Romania · J40/2691/2011

## SUMMARY

ETA-GOLD TAXI SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/2691/2011                                           |
| KYBE ID            | RO-J40_2691_2011                                        |
| Incorporated       | 2011-03-08                                              |
| Status             | active                                                  |
| Registered address | Șos. ANDRONACHE 101E, 0 București Sectorul 2, București |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

BĂLAȘA GABRIEL 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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