

GASTROSERCOM STEFANESTI SRL

DISSOLVED

Romania · J40/4265/1991

SUMMARY

GASTROSERCOM STEFANESTI SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4265/1991
KYBE ID	RO-J40_4265_1991
Incorporated	1991-06-10
Status	dissolved
Registered address	Sos. PANTELIMON 352, 35651 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 23 companies

Business fragmentation

+16

A director is shared across 190 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IONITA A IOAN 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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