

GENPACT ROMANIA SRL ACTIVE

Romania · J40/4976/2005

SUMMARY

GENPACT ROMANIA SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4976/2005
KYBE ID	RO-J40_4976_2005
Incorporated	2005-03-16
Status	active
Registered address	DIMITRIE POMPEI 5-7, București Sectorul 2, București

RISK ASSESSMENT

13

/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 25 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

POPESCU SORIN GABRIEL administrator

VERNETTI BUT MARINA 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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