

GIADA PROD SRL

DISSOLVED

Romania · J40/7032/2001

SUMMARY

GIADA PROD SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7032/2001
KYBE ID	RO-J40_7032_2001
Incorporated	2001-08-14
Status	dissolved
Registered address	Calea SERBAN VODA 282, 70000 București Sectorul 4, București

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CII BOȘTINA ELENA lichidator

C.I.I. BOȘTINA ELENA lichidator judiciar

BOSTINA ELENA reprezentant al persoanei juridice

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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