

# GALA INTERNATIONAL SRL ACTIVE

Romania · J40/7623/2002

## SUMMARY

GALA INTERNATIONAL SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J40/7623/2002                                     |
| KYBE ID            | RO-J40_7623_2002                                  |
| Incorporated       | 2002-08-15                                        |
| Status             | active                                            |
| Registered address | Sos. VIILOR 14, 0 București Sectorul 5, 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

C.I.I. CLEJA ALINA-SÎNZIANA lichidator judiciar

CLEJA ALINA-SÎNZIANA 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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