

GEC SOLUTIONS INVEST S.R.L. ACTIVE

Romania · J40/8461/2015

SUMMARY

GEC SOLUTIONS INVEST S.R.L. is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8461/2015
KYBE ID	RO-J40_8461_2015
Incorporated	2015-07-09
Status	active
Registered address	BABA NOVAC 17, 31625 București Sectorul 3, București

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 90 companies

OWNERSHIP & PEOPLE

GEC CONSTRUCTII SERVICE IMMOBILIARE administrator

GEZEN EKREM OZGUR 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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