

GIGI TRANS SRL

LIQUIDATION

Romania · J51/206/2004

SUMMARY

GIGI TRANS SRL is a company, incorporated in 2004 (about 22 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/206/2004
KYBE ID	RO-J51_206_2004
Incorporated	2004-05-05
Status	liquidation
Registered address	Com. Radovanu, 8338 Sat Radovanu, Comuna Radovanu, Călărași

RISK ASSESSMENT

27 /100 **ELEVATED 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 108 companies

Shared-director cluster

+7

A director is shared across 7 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

DANA GHEORGHE 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.

© KYBE · Generated 2026-08-16 · www.kybe.io