

GABRIDAN DIANA S.R.L. ACTIVE

Romania · J52/129/2020

SUMMARY

GABRIDAN DIANA S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/129/2020
KYBE ID	RO-J52_129_2020
Incorporated	2020-02-14
Status	active
Registered address	Drumul Gării 30, 87140 Sat Izvoarele, Comuna Izvoarele, Giurgiu

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PANĂ GABRIEL administrator

PANĂ MARIOARA 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 2026-08-06 · www.kybe.io