

GABI FLAV TRANS SRL DISSOLVED

Romania · J52/256/2017

SUMMARY

GABI FLAV TRANS SRL is a dissolved company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 590 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/256/2017
KYBE ID	RO-J52_256_2017
Incorporated	2017-04-11
Status	dissolved
Registered address	TINERETULUI, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 590 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DUMITRU GABRIEL CRISTIAN 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.

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