

GABIVALI TEAM S.R.L. DISSOLVED

Romania · J7/734/2022

SUMMARY

GABIVALI TEAM S.R.L. is a dissolved company, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J7/734/2022
KYBE ID	RO-J7_734_2022
Incorporated	2022-09-22
Status	dissolved
Registered address	ȘTEFĂNIȚĂ VODĂ 33, 710299 Municipiul Botoșani, Botoșani

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

TOMA GABRIEL-CONSTANTIN administrator

TOMA NELA 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 2026-08-17 · www.kybe.io