

# DAVID GOLD BUSINESS SRL ACTIVE

Romania · J04/645/2011

## SUMMARY

DAVID GOLD BUSINESS SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J04/645/2011                                |
| KYBE ID            | RO-J04_645_2011                             |
| Incorporated       | 2011-05-24                                  |
| Status             | active                                      |
| Registered address | FN, 607635 Sat Traian, Comuna Traian, Bacău |

## 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

MIHAI EMILIAN FLORIN administrator

STAN ADRIANA CRINA 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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