

GLOBAL CONSULTING & FINANCE SRL ACTIVE

Romania · J05/278/2000

SUMMARY

GLOBAL CONSULTING & FINANCE SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/278/2000
KYBE ID	RO-J05_278_2000
Incorporated	2000-03-23
Status	active
Registered address	CETĂȚII 26, 410520 Municipiul Oradea, Bihor

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FITERO ECATERINA 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