

ZEKI GOLBASI SRL DISSOLVED

Romania · J11/231/2000

SUMMARY

ZEKI GOLBASI SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/231/2000
KYBE ID	RO-J11_231_2000
Incorporated	2000-08-17
Status	dissolved
Registered address	Str. PAVEL CHINEZU, 325400 Municipiul Caransebeș, Caraș-Severin

RISK ASSESSMENT

6/100 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 21 companies

OWNERSHIP & PEOPLE

OZSALCI ZEKI administrator

S.C. LICEV GRUP S.R.L. lichidator

LICEV GRUP SPRL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

ONETE FLORIAN reprezentant al persoanei juridice

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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