

GLIGA & MIRCEA INVESTMENT TRADING SRL

LIQUIDATION

Romania · J11/552/2012

SUMMARY

GLIGA & MIRCEA INVESTMENT TRADING SRL is a company, incorporated in 2012 (about 13 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/552/2012
KYBE ID	RO-J11_552_2012
Incorporated	2012-10-25
Status	liquidation
Registered address	MEHADIA 247, 327270 Sat Mehadia, Comuna Mehadia, Caraş-Severin

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GLIGA IOAN 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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