

GRAND STAR SRL DISSOLVED

Romania · J12/1834/2002

SUMMARY

GRAND STAR SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1834/2002
KYBE ID	RO-J12_1834_2002
Incorporated	2002-09-25
Status	dissolved
Registered address	Str. SINAIA 43, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

16/100 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 105 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

POP VALENTIN matches **VALENTE** · SDGT

Sanctions match

US_CSL

POP VALENTIN matches **VALENTE** · SDGT

Sanctions match

CANADA

POP VALENTIN matches **Valente** · Russia

OWNERSHIP & PEOPLE

POP VALENTIN lichidator judiciar

