

GLYCON TRADING SRL ACTIVE

Romania · J12/577/2015

SUMMARY

GLYCON TRADING SRL is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/577/2015
KYBE ID	RO-J12_577_2015
Incorporated	2015-02-26
Status	active
Registered address	TIMOTEI CIPARIU 9, 400191 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

/100 ELEVATED 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 47 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GLYCONIC SRL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MUGEA CAMELIA administrator

MUGEA TOMA 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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