

A 1 TEAM SHIPPING & TRADING SRL DISSOLVED

Romania · J13/4848/1993

SUMMARY

A 1 TEAM SHIPPING & TRADING SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/4848/1993
KYBE ID	RO-J13_4848_1993
Incorporated	1993-10-21
Status	dissolved
Registered address	TOMIS 143A, Municipiul Constanța, Constanța

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 74 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

VERIOTI GHEORGHE 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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