

GROUP ONE SHIPPING SRL DISSOLVED

Romania · J13/6119/1992

SUMMARY

GROUP ONE SHIPPING SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/6119/1992
KYBE ID	RO-J13_6119_1992
Incorporated	1992-12-02
Status	dissolved
Registered address	INCINTA PORT, 8700 Municipiul Constanța, Constanța

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 26 companies

OWNERSHIP & PEOPLE

POPICA VALENTIN RADU 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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