

# GOLDEN KEY S.R.L. ACTIVE

Romania · J15/414/2011

## SUMMARY

GOLDEN KEY S.R.L. is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | J15/414/2011                                                   |
| KYBE ID            | RO-J15_414_2011                                                |
| Incorporated       | 2011-06-01                                                     |
| Status             | active                                                         |
| Registered address | Mănăstirii 84, Sat Valea Voievozilor, Comuna Răzvad, Dâmbovița |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

DIMITRIS GIORKALLIS 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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