

GLOBE GROUND ROMANIA SRL

ACTIVE

Romania · J2007001116237

SUMMARY

GLOBE GROUND ROMANIA SRL is an active company, incorporated in 2007 (about 19 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2007001116237
KYBE ID	RO-J2007001116237
Incorporated	2007-04-18
Status	active
Registered address	Calea BUCUREȘTIILOR 224 H, 12775 Loc. Otopeni, Oraș Otopeni, Ilfov

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 63 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

IVAN VICTOR matches **Ivanov Viktor** · 163/2023

Sanctions match

AU_DFAT

IVAN VICTOR matches **Viktor IVANOV** · Autonomous (Russia)

OWNERSHIP & PEOPLE

ANGHEL CRISTIAN administrator

HARABOR VALENTINA ELENA administrator

IVAN VICTOR administrator

MICU VLADIMIR ALEXANDRU administrator

