

GSK PHARMACEUTICAL TRADING S.R.L. DISSOLVED

Romania · J2020010628409

SUMMARY

GSK PHARMACEUTICAL TRADING S.R.L. is a dissolved company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020010628409
KYBE ID	RO-J2020010628409
Incorporated	2020-08-27
Status	dissolved
Registered address	BUCUREȘTI-PLOIEȘTI 89A, București Sectorul 1, București

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

Address shared by 69 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

GSK PHARMACEUTICAL TRADING S.R.L. matches **REEM PHARMACEUTICAL, S.A.R.L.** · aka**OFAC**

OWNERSHIP & PEOPLE

JERZY RADOMIR TOCZYSKI administrator

