

GOLD MARKET INVEST S.R.L. ACTIVE

Romania · J2021004592234

SUMMARY

GOLD MARKET INVEST S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2021004592234
KYBE ID	RO-J2021004592234
Incorporated	2021-07-27
Status	active
Registered address	DIAMANTULUI 134-140N, 77025 Oraş Bragadiru, Ilfov

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LAI HANQIN administrator

LAI JIANGWU 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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