

GLOBAL GOLD & GEMSTONES S.R.L. ACTIVE

Romania · J2022012320402

SUMMARY

GLOBAL GOLD & GEMSTONES S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022012320402
KYBE ID	RO-J2022012320402
Incorporated	2022-06-28
Status	active
Registered address	BUHUȘI 5, 32571 București Sectorul 3, București

RISK ASSESSMENT

28

/100 ELEVATED 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

+12

Address shared by 75 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ȘTEFAN ALEXANDRA administrator

ȘTEFAN IULIANA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io