

GOLDEN KEY INVESTMENTS S.R.L. ACTIVE

Romania · J2025015483004

SUMMARY

GOLDEN KEY INVESTMENTS S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025015483004
KYBE ID	RO-J2025015483004
Incorporated	2025-03-04
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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