

GOA CAPITAL SA

ACTIVE

Romania · J23/128/2012

SUMMARY

GOA CAPITAL SA is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/128/2012
KYBE ID	RO-J23_128_2012
Incorporated	2012-01-20
Status	active
Registered address	DECEBAL OGRĂZI 58, 77035 Sat Cernica, Comuna Cernica, Ilfov

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 6 companies

OWNERSHIP & PEOPLE

ȚEPEȘ DANIEL administrator

HOLBAN ANDREEA-BETINA reprezentant al persoanei juridice