

# PETRE&MARIN GHIOROIU GLOBAL BUSINESS S.R.L.

ACTIVE

Romania · J23/6311/2021

## SUMMARY

PETRE&MARIN GHIOROIU GLOBAL BUSINESS S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J23/6311/2021                                          |
| KYBE ID            | RO-J23_6311_2021                                       |
| Incorporated       | 2021-10-13                                             |
| Status             | active                                                 |
| Registered address | TINERETULUI 73F, 77041 Sat Dudu, Comuna Chiajna, Ilfov |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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.

### Clustered address

**+6**

Address shared by 21 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

PÎRVU ION-MARIN administrator

PÎRVU PETRE 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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