

GLOBAL COMPANY SRL DISSOLVED

Romania · J23/702/2003

SUMMARY

GLOBAL COMPANY SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/702/2003
KYBE ID	RO-J23_702_2003
Incorporated	2003-04-21
Status	dissolved
Registered address	Str. SF. GHEORGHE 20, 70000 Loc. Pantelimon, Oraş Pantelimon, 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.

SCREENING

Sanctions match

OFAC

GLOBAL COMPANY SRL matches **GLOBAL TRADING GROUP** · aka

OWNERSHIP & PEOPLE

INSOLV CONSULT TEAM SPRL lichidator

INSOLV CONSULT TEAM SPRL lichidator judiciar

TIGVĂ TUDORIȚA reprezentant al persoanei juridice

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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