

GLOBAL ONLINE TRADING S.R.L. ACTIVE

Romania · J26/741/2020

SUMMARY

GLOBAL ONLINE TRADING S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J26/741/2020
KYBE ID	RO-J26_741_2020
Incorporated	2020-06-25
Status	active
Registered address	INDEPENDENȚEI, 545200 Loc. Luduș, Oraș Luduș, Mureș

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 42 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GLOBAL ONLINE TRADING S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HĂJDĂȚEAN ALEXANDRA-LAVINIA administrator

HĂJDĂȚEAN DORIN-CLAUDIU administrator