

GLOBAL TEAMS DEVELOPMENT S.R.L. LIQUIDATION

Romania · J27/341/2022

SUMMARY

GLOBAL TEAMS DEVELOPMENT S.R.L. is a company, incorporated in 2022 (about 4 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/341/2022
KYBE ID	RO-J27_341_2022
Incorporated	2022-03-21
Status	liquidation
Registered address	REPUBLICII 4, 610005 Municipiul Piatra Neamt, Neamt

RISK ASSESSMENT

20_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BUCHHOLZ RONEN AHARON 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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