

NEW T.G.L. GROUP SRL DISSOLVED

Romania · J33/409/2001

SUMMARY

NEW T.G.L. GROUP SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/409/2001
KYBE ID	RO-J33_409_2001
Incorporated	2001-08-10
Status	dissolved
Registered address	Str. NEGRESTI 52, 5975 Municipiul Vatra Dornei, Suceava

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 7 companies

OWNERSHIP & PEOPLE

LEVARDA IOAN 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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