

GROUP GSM SRL DISSOLVED

Romania · J33/7/2004

SUMMARY

GROUP GSM SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/7/2004
KYBE ID	RO-J33_7_2004
Incorporated	2004-01-05
Status	dissolved
Registered address	B-dul BUCOVINA, 5900 Loc. Gura Humorului, Oraş Gura Humorului, Suceava

RISK ASSESSMENT

22/100 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 30 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EURO CONSULTING S.P.P.I lichidator judiciar

LICURICI IRINA 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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