

TOTAL GRUP SA

ACTIVE

Romania · J36/234/1997

SUMMARY

TOTAL GRUP SA is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/234/1997
KYBE ID	RO-J36_234_1997
Incorporated	1997-04-22
Status	active
Registered address	Str. GĂRII 2, 8800 Municipiul Tulcea, Tulcea

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.

OWNERSHIP & PEOPLE

GIURGIUVANU IOAN administrator

HAMZA MIHAELA LUIZA administrator