

GHANDOUR SRL

ACTIVE

Romania · J37/65/2014

SUMMARY

GHANDOUR SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/65/2014
KYBE ID	RO-J37_65_2014
Incorporated	2014-02-26
Status	active
Registered address	METALURGIEI 2, 730233 Municipiul Vaslui, Vaslui

RISK ASSESSMENT

13/100 **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 43 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GHANDOUR FADI 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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