

GHOST INVESTIGATII PROTECTIE SI PAZA SA

ACTIVE

Romania · J40/12401/2003

SUMMARY

GHOST INVESTIGATII PROTECTIE SI PAZA SA is an active company, incorporated in 2003 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12401/2003
KYBE ID	RO-J40_12401_2003
Incorporated	2003-09-15
Status	active
Registered address	B-dul Magheru 2-4, 010331 București Sectorul 1, București

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 5 companies

OWNERSHIP & PEOPLE

CUCULEA OLGA administrator

GRIGORE MIHAIL DAN administrator

IANDA VIOREL 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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