

GEOMON DIVERS TRADE S.R.L. INACTIVE

Romania · J40/1305/2021

SUMMARY

GEOMON DIVERS TRADE S.R.L. is a company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1305/2021
KYBE ID	RO-J40_1305_2021
Incorporated	2021-01-27
Status	inactive
Registered address	FUNIGEILOR 60, 52838 București Sectorul 5, București

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

ZAHARIA GEORGE-NICOLAE 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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