

GLOBAL INVEST GRUP SRL DISSOLVED

Romania · J40/1553/2003

SUMMARY

GLOBAL INVEST GRUP SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1553/2003
KYBE ID	RO-J40_1553_2003
Incorporated	2003-02-05
Status	dissolved
Registered address	Calea Floreasca 42 bis, 0 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 4 companies

SCREENING

Sanctions match

UA_NSDC

GLOBAL INVEST GRUP SRL matches **Общество с ограниченной ответственностью «Глобал-Инвест»** · 556/2021

OWNERSHIP & PEOPLE

UROGDI ROBERT administrator