

GLOBAL INTERNATIONAL COMPANY SRL DISSOLVED

Romania · J40/164/2000

SUMMARY

GLOBAL INTERNATIONAL COMPANY SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/164/2000
KYBE ID	RO-J40_164_2000
Incorporated	2000-01-14
Status	dissolved
Registered address	Sos. Pantelimon 357, 70000 București Sectorul 2, București

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 157 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HENG YANG INTERNATIONAL COM SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

GLOBAL INTERNATIONAL COMPANY SRL matches **GLOBAL TRADING GROUP** · aka

Politically exposed person

DUMITRU VASILE matches **Dumitru Vasile** — senator

OWNERSHIP & PEOPLE

DUMITRU VASILE lichidator

CII TURCU AURORA-VERONICA lichidator judiciar

TURCU AURORA-VERONICA reprezentant al persoanei juridice

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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