

GEOGOLD DISTRIBUTION SRL INACTIVE

Romania · J40/2000/2009

SUMMARY

GEOGOLD DISTRIBUTION SRL is a company, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2000/2009
KYBE ID	RO-J40_2000_2009
Incorporated	2009-02-16
Status	inactive
Registered address	Str. CERNADIA 10bis, 0 București Sectorul 5, 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 8 companies

OWNERSHIP & PEOPLE

TONCIU GEORGE 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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