

GULF ASSET BKD S.R.L. LIQUIDATION

Romania · J40/23473/2022

SUMMARY

GULF ASSET BKD S.R.L. is a company, incorporated in 2022 (about 3 years ago). It is currently in liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/23473/2022
KYBE ID	RO-J40_23473_2022
Incorporated	2022-11-24
Status	liquidation
Registered address	PETRE S. AURELIAN 42, București Sectorul 1, București

RISK ASSESSMENT

14/100 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.

Clustered address

+6

Address shared by 39 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

PECUNIA IPURL lichidator judiciar

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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