

GALANTUS RO SRL

ACTIVE

Romania · J40/2998/2002

SUMMARY

GALANTUS RO SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2998/2002
KYBE ID	RO-J40_2998_2002
Incorporated	2002-04-12
Status	active
Registered address	Sos. Colentina 62A, 0 București Sectorul 2, București

RISK ASSESSMENT

6/100

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 41 companies

SCREENING

Sanctions match	OFAC
MARIA POP matches POLA MARIA · RUSSIA-EO14024	
Sanctions match	US_CSL
MARIA POP matches POLA MARIA · RUSSIA-EO14024	
Sanctions match	OFAC
POP MARIA matches POLA MARIA · RUSSIA-EO14024	
Sanctions match	US_CSL
POP MARIA matches POLA MARIA · RUSSIA-EO14024	
Sanctions match	OFAC
MARIA POP matches MARIA · RUSSIA-EO14024	

Sanctions match

OFAC

POP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

POP ȘI ASOCIAȚII IPURL lichidator

POP ȘI ASOCIAȚII IPURL lichidator judiciar

MARIA POP reprezentant al persoanei juridice

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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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