

GAWATIM COM 2002 SRL

ACTIVE

Romania · J40/4244/1997

SUMMARY

GAWATIM COM 2002 SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4244/1997
KYBE ID	RO-J40_4244_1997
Incorporated	1997-06-04
Status	active
Registered address	Sos. PANTELIMON 291, 0 București Sectorul 2, București

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

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

OWNERSHIP & PEOPLE

POP ȘI ASOCIAȚII IPURL lichidator

POP ȘI ASOCIAȚII IPURL lichidator judiciar

MARIA POP reprezentant al persoanei juridice

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