

# GLOBAL MUSIC DISTRIBUTION SRL ACTIVE

Romania · J40/9300/2003

## SUMMARY

GLOBAL MUSIC DISTRIBUTION SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J40/9300/2003                                         |
| KYBE ID            | RO-J40_9300_2003                                      |
| Incorporated       | 2003-07-09                                            |
| Status             | active                                                |
| Registered address | STR IONESCU FLOREA 5, București Sectorul 4, București |

## RISK ASSESSMENT

# 22

/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 24 companies

### Business fragmentation

**+16**

A director is shared across 198 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

C.I.I VONICA LUCIAN lichidator judiciar

VONICA LUCIAN 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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