

GOLDEN GATE MANAGEMENT SRL

ACTIVE

Romania · J40/9305/2012

SUMMARY

GOLDEN GATE MANAGEMENT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9305/2012
KYBE ID	RO-J40_9305_2012
Incorporated	2012-08-13
Status	active
Registered address	BUZEȘTI 61, 11013 București Sectorul 1, 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 39 companies

SCREENING

Sanctions match

OFACGOLDEN GATE MANAGEMENT SRL matches **GOLDEN GATE SHIP MANAGEMENT** · IRAN-EO13902

Sanctions match

US_CSLGOLDEN GATE MANAGEMENT SRL matches **GOLDEN GATE SHIP MANAGEMENT** · IRAN-EO13902

OWNERSHIP & PEOPLE

BRAIONE COSIMO 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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