

GTA INTERNATIONAL SRL ACTIVE

Romania · J52/89/2001

SUMMARY

GTA INTERNATIONAL SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/89/2001
KYBE ID	RO-J52_89_2001
Incorporated	2001-04-24
Status	active
Registered address	Str. PORTULUI (ZONA LIBERA) 1, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 51 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PAUN ROXANA 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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