

ZETATRE SRL

ACTIVE

Romania · J02/2225/2005

SUMMARY

ZETATRE SRL is an active company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/2225/2005
KYBE ID	RO-J02_2225_2005
Incorporated	2005-12-19
Status	active
Registered address	Str. N.A.DRAGOMIR 2-4, Municipiul Arad, Arad

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.

OWNERSHIP & PEOPLE

ZORZETTO MAURIZIO administrator

ZORZETTO RENATO administrator

ZORZETTO STEFANIA 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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