

SUPER TRADE SRL

ACTIVE

Romania · J02/68/1995

SUMMARY

SUPER TRADE SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/68/1995
KYBE ID	RO-J02_68_1995
Incorporated	1995-02-10
Status	active
Registered address	Str. FLUTURILOR 13, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

PROFESIONAL INSOLVENCY MANAGEMENT SPRL lichidator judiciar

MUSA GINA 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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