

MABEL TRADE SRL

DISSOLVED

Romania · J09/320/2001

SUMMARY

MABEL TRADE SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/320/2001
KYBE ID	RO-J09_320_2001
Incorporated	2001-09-20
Status	dissolved
Registered address	Str. SEBEȘULUI, 6100 Municipiul Brăila, Brăila

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 27 companies

OWNERSHIP & PEOPLE

BELCIN (USURELU) LILIANA CAMELIA 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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