

VILMATMAR TRADE SRL

DISSOLVED

Romania · J09/353/2011

SUMMARY

VILMATMAR TRADE SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/353/2011
KYBE ID	RO-J09_353_2011
Incorporated	2011-05-24
Status	dissolved
Registered address	ION CREANGĂ 35, 817025 Sat Chiscani, Comuna Chiscani, Brăila

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 165 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII LĂZĂRESCU CĂTĂLIN-ADRIAN lichidator judiciar

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.

© KYBE · Generated 2026-08-16 · www.kybe.io