

COSMAD TRADING SRL ACTIVE

Romania · J09/577/1996

SUMMARY

COSMAD TRADING SRL is an active company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J09/577/1996
KYBE ID	RO-J09_577_1996
Incorporated	1996-07-02
Status	active
Registered address	Str. PROGRESULUI, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

22_{/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 41 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BALAN C.MARIAN matches **Marian Bălan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BALAN C.MARIAN administrator

