

INTERNATIONAL TRADING UNION SRL DISSOLVED

Romania · J13/1124/2000

SUMMARY

INTERNATIONAL TRADING UNION SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1124/2000
KYBE ID	RO-J13_1124_2000
Incorporated	2000-05-24
Status	dissolved
Registered address	Str. 1 DECEMBRIE 1918, 8727 Municipiul Mangalia, Constanța

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 40 companies

OWNERSHIP & PEOPLE

APOSTOLOS MORAITELIS 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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