

KATERINI TRADE CONCEPT SRL ACTIVE

Romania · J15/352/2010

SUMMARY

KATERINI TRADE CONCEPT SRL is an active company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/352/2010
KYBE ID	RO-J15_352_2010
Incorporated	2010-06-24
Status	active
Registered address	Str. CATANELE 7, Loc. Găești, Oraș Găești, Dâmbovița

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDREESCU MIHAELA 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.

© KYBE · Generated 2026-08-15 · www.kybe.io