

NAF & NAF TRADING SRL ACTIVE

Romania · J16/630/2000

SUMMARY

NAF & NAF TRADING SRL is an active company, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J16/630/2000
KYBE ID	RO-J16_630_2000
Incorporated	2000-10-31
Status	active
Registered address	Str. HENRI COANDĂ, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CASA DE INSOLVENTA OLTENIA SPRL 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 2026-08-10 · www.kybe.io