

# EUROTRADE GROUP SRL

ACTIVE

Romania · J17/402/2001

## SUMMARY

EUROTRADE GROUP SRL is an active company, incorporated in 2001 (about 25 years ago).  
Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J17/402/2001                                |
| KYBE ID            | RO-J17_402_2001                             |
| Incorporated       | 2001-06-20                                  |
| Status             | active                                      |
| Registered address | Str. TRAIAN, 6200 Municipiul Galați, Galați |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

**+12**

Address shared by 64 companies

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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