

MARIA TRADING SRL

ACTIVE

Romania · J1995001688135

SUMMARY

MARIA TRADING SRL is an active company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1995001688135
KYBE ID	RO-J1995001688135
Incorporated	1995-06-12
Status	active
Registered address	Str. MIRCEA CEL BĂTRÂN 86, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

CANADA

MARIA TRADING SRL matches **Maria** · 276/2023

OWNERSHIP & PEOPLE

EL KHALIL IBRAHIM administrator

RUSTOM TONY 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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