

EUROTRUST TRADING FILIALA BUCURESTI SRL

ACTIVE

Romania · J2010011732405

SUMMARY

EUROTRUST TRADING FILIALA BUCURESTI SRL is an active company, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2010011732405
KYBE ID	RO-J2010011732405
Incorporated	2010-12-02
Status	active
Registered address	BINELUI 33, 42147 București Sectorul 4, București

RISK ASSESSMENT

13_{/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 27 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

STOICA MIHAELA-ELENA administrator

VLĂDOI FLORETINA 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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