

NJTRADING S.R.L. ACTIVE

Romania · J2023000160121

SUMMARY

NJTRADING S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J2023000160121
KYBE ID	RO-J2023000160121
Incorporated	2023-01-16
Status	active
Registered address	Detunata 3, Municipiul Cluj-Napoca, Cluj

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 58 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NAGY JOZSEF matches **József Nagy** — Member of the European Parliament

Politically exposed person

NAGY JOZSEF matches **József Nagy** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

NAGY JOZSEF administrator

