

TREND CO SRL ACTIVE

Romania · J22/1792/2003

SUMMARY

TREND CO SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1792/2003
KYBE ID	RO-J22_1792_2003
Incorporated	2003-09-30
Status	active
Registered address	B-dul CHIMIEI 43, Municipiul Iași, Iași

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

BADEA MIHAELA GEANINA 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.
© KYBE · Generated 2026-08-15 · www.kybe.io