

NAERI TRADE S.R.L. DISSOLVED

Romania · J23/1110/2023

SUMMARY

NAERI TRADE S.R.L. is a dissolved company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1110/2023
KYBE ID	RO-J23_1110_2023
Incorporated	2023-02-17
Status	dissolved
Registered address	TINERETULUI 31A, 77041 Sat Dudu, Comuna Chiajna, Ilfov

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

STAN ROBERT-ADRIAN 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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