

LIBERTY TRADING SRL

ACTIVE

Romania · J23/1999/2002

SUMMARY

LIBERTY TRADING SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1999/2002
KYBE ID	RO-J23_1999_2002
Incorporated	2002-10-02
Status	active
Registered address	8119 Sat Tâncăbești, Comuna Snagov, Ilfov

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

OFAC

LIBERTY TRADING SRL matches **LIBERTY** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

LIBERTY TRADING SRL matches **LIBERTY** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

LIBERTY TRADING SRL matches **Liberty** · Russia

OWNERSHIP & PEOPLE

BALASA ALEXANDRU administrator

CONSENSUS OMNIUM IPURL lichidator

NĂGÎRDU PAVEL DANIELA VIVIANA reprezentant al persoanei juridice

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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