

# IVE TRADING SRL ACTIVE

Romania · J26/460/2005

## SUMMARY

IVE TRADING SRL is an active company, incorporated in 2005 (about 21 years ago).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J26/460/2005                                          |
| KYBE ID            | RO-J26_460_2005                                       |
| Incorporated       | 2005-03-08                                            |
| Status             | active                                                |
| Registered address | Str. ÎNFRĂȚIRII 6, 4300 Municipiul Târgu Mureș, Mureș |

## 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.

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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