

2 M TRADE SRL ACTIVE

Romania · J27/807/1994

SUMMARY

2 M TRADE SRL is an active company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/807/1994
KYBE ID	RO-J27_807_1994
Incorporated	1994-05-03
Status	active
Registered address	Str. STEFAN CEL MARE, 5550 Municipiul Roman, Neamț

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 190 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

TALPĂ MARIA administrator

TALPĂ MIHAI 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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