

LEONIDA TRENDY SRL ACTIVE

Romania · J28/341/2017

SUMMARY

LEONIDA TRENDY SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/341/2017
KYBE ID	RO-J28_341_2017
Incorporated	2017-04-07
Status	active
Registered address	MUZEULUI 13, 235200 Municipiul Caracal, Olt

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

CIUCU PETRICĂ 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 2026-08-19 · www.kybe.io