

GREENFIELDS TRADING SRL DISSOLVED

Romania · J29/2256/2008

SUMMARY

GREENFIELDS TRADING SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/2256/2008
KYBE ID	RO-J29_2256_2008
Incorporated	2008-08-12
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU 24, Municipiul Câmpina, Prahova

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

LOUAE TOUMI BEN RAMADAN 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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