

# CFS TRADING S.R.L. ACTIVE

Romania · J2/2230/2018

## SUMMARY

CFS TRADING S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J2/2230/2018                                        |
| KYBE ID            | RO-J2_2230_2018                                     |
| Incorporated       | 2018-12-27                                          |
| Status             | active                                              |
| Registered address | TUDOR VLADIMIRESCU 23, 310010 Municipiul Arad, Arad |

## RISK ASSESSMENT

# 12

/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 56 companies

## OWNERSHIP & PEOPLE

COMAZZI CLAUDIO 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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