

ORBIS TRADING S.R.L. ACTIVE

Romania · J2/646/2018

SUMMARY

ORBIS TRADING S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/646/2018
KYBE ID	RO-J2_646_2018
Incorporated	2018-04-26
Status	active
Registered address	G-RAL VASILE MILEA 13, 310131 Municipiul Arad, Arad

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

VĂRȘĂNDAN ROMINA 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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