

PET.TRA COMPANY S.R.L. ACTIVE

Romania · J33/987/2014

SUMMARY

PET.TRA COMPANY S.R.L. is an active company, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/987/2014
KYBE ID	RO-J33_987_2014
Incorporated	2014-12-16
Status	active
Registered address	836, 727602 Sat Corocăiești, Comuna Verești, Suceava

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

APETREI TRAIAN 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 2026-08-15 · www.kybe.io