

CHEMICAL TRADING SRL

ACTIVE

Romania · J34/84/2008

SUMMARY

CHEMICAL TRADING SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/84/2008
KYBE ID	RO-J34_84_2008
Incorporated	2008-01-31
Status	active
Registered address	Str. PORTULUI 1, 145200 Municipiul Turnu Măgurele, Teleorman

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CHEMICAL TRADING SRL matches **CHEMICAL GROUP** · aka

Sanctions match

UA_NSDC

CHEMICAL TRADING SRL matches **Chemical Group** · 243/2026

OWNERSHIP & PEOPLE

BAN ION 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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