

NSH-TRION SRL

ACTIVE

Romania · J35/782/1997

SUMMARY

NSH-TRION SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/782/1997
KYBE ID	RO-J35_782_1997
Incorporated	1997-07-08
Status	active
Registered address	Str. C.PORUMBESCU 34, 1900 Municipiul Timișoara, Timiș

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 9 companies

OWNERSHIP & PEOPLE

NITULESCU ION administrator

SOTINGA 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.
© KYBE · Generated 2026-08-08 · www.kybe.io