

TROFIN GROUP SRL

DISSOLVED

Romania · J36/291/2003

SUMMARY

TROFIN GROUP SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/291/2003
KYBE ID	RO-J36_291_2003
Incorporated	2003-07-07
Status	dissolved
Registered address	Str. 1848, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

19_{/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 89 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

TROFIN LUCIAN 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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