

TRINITI SRL

ACTIVE

Romania · J38/81/2002

SUMMARY

TRINITI SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/81/2002
KYBE ID	RO-J38_81_2002
Incorporated	2002-02-11
Status	active
Registered address	Str. Calea lui Traian 129, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

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.

SCREENING

Sanctions match

UK_OFSI

TRINITI SRL matches **TRINITI** · Russia

OWNERSHIP & PEOPLE

TURCU LAURENTIU ANTONIU administrator

CABINET INDIVIDUAL DE INSOLVENTA DURLA SORIN DANIEL lichidator

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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