

TREI COMPANY SRL ACTIVE

Romania · J40/10422/2002

SUMMARY

TREI COMPANY SRL is an active company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10422/2002
KYBE ID	RO-J40_10422_2002
Incorporated	2002-10-22
Status	active
Registered address	B-dul Ion Mihalache 313, 0 București Sectorul 1, București

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 6 companies

OWNERSHIP & PEOPLE

DRAGOMIR IONUȚ SILVIU administrator

ZAMFIRESCU DEMETRU VASILE administrator

ANDRONACHE CRISTINA 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.

© KYBE · Generated 2026-08-04 · www.kybe.io