

DELTA TRADING 2002 SRL DISSOLVED

Romania · J40/11772/2002

SUMMARY

DELTA TRADING 2002 SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11772/2002
KYBE ID	RO-J40_11772_2002
Incorporated	2002-11-20
Status	dissolved
Registered address	Str. Delinesti 6, 062089 București Sectorul 6, București

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 91 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

OSSAMA A ABDULHMEED 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 2026-08-17 · www.kybe.io