

TRADING HOTEL SRL ACTIVE

Romania · J40/124/2000

SUMMARY

TRADING HOTEL SRL is an active company, incorporated in 2000 (about 26 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/124/2000
KYBE ID	RO-J40_124_2000
Incorporated	2000-01-13
Status	active
Registered address	Sos. Iancului 48, 021726 București Sectorul 2, 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 9 companies

OWNERSHIP & PEOPLE

BANU EMILIAN administrator

CHIOSEV EMILIA administrator

DEGANI NALDINO administrator

MASSARDI VINCENZO administrator

PITOSSI UGO 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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