

CHEM-TREND ROMANIA SRL ACTIVE

Romania · J40/1348/2016

SUMMARY

CHEM-TREND ROMANIA SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1348/2016
KYBE ID	RO-J40_1348_2016
Incorporated	2016-02-02
Status	active
Registered address	BIHARIA 26, 13981 București Sectorul 1, București

RISK ASSESSMENT

12_{/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 79 companies

OWNERSHIP & PEOPLE

ANDREA COLORI administrator

MARKUS MURMANN 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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