

# FELDAN TRADE SRL

DISSOLVED

Romania · J40/16397/2017

## SUMMARY

FELDAN TRADE SRL is a dissolved company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J40/16397/2017                                              |
| KYBE ID            | RO-J40_16397_2017                                           |
| Incorporated       | 2017-09-26                                                  |
| Status             | dissolved                                                   |
| Registered address | CETATEA DE BALTĂ 125, 60964 București Sectorul 6, București |

## 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.

## OWNERSHIP & PEOPLE

ONCU DAN - NICOLAE 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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