

GERMAROM TRADING 94 SRL DISSOLVED

Romania · J40/18098/1994

SUMMARY

GERMAROM TRADING 94 SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/18098/1994
KYBE ID	RO-J40_18098_1994
Incorporated	1994-10-06
Status	dissolved
Registered address	Aleea BARAJUL BISTRITEI 7, 46563 București Sectorul 3, 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.

SCREENING

Politically exposed person

DUMITRU ION matches **Ion Dumitru** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DUMITRU ION administrator