

NORTH STAR TRADING SRL

DISSOLVED

Romania · J40/3205/1993

SUMMARY

NORTH STAR TRADING SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3205/1993
KYBE ID	RO-J40_3205_1993
Incorporated	1993-02-02
Status	dissolved
Registered address	B-dul CAMIL RESSU 10, 031749 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

Sanctions match

OFAC

NORTH STAR TRADING SRL matches **NORTH STAR** · IRAN-EO13902

Sanctions match

US_CSL

NORTH STAR TRADING SRL matches **NORTH STAR** · IRAN-EO13902

OWNERSHIP & PEOPLE

MILEA HARRY administrator