

# VALMUS TRADE C O SRL ACTIVE

Romania · J40/7053/1993

## SUMMARY

VALMUS TRADE C O SRL is an active company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J40/7053/1993                                         |
| KYBE ID            | RO-J40_7053_1993                                      |
| Incorporated       | 1993-03-09                                            |
| Status             | active                                                |
| Registered address | B-dul PACII 9, 061082 București Sectorul 6, 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 4 companies

## OWNERSHIP & PEOPLE

STAN VALENTIN MUGUREL 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.

© KYBE · Generated 2026-08-04 · www.kybe.io