

LEGAL TRAD SRL DISSOLVED

Romania · J40/8294/2011

SUMMARY

LEGAL TRAD SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8294/2011
KYBE ID	RO-J40_8294_2011
Incorporated	2011-07-07
Status	dissolved
Registered address	B-dul ION MIHALACHE 42-52, 0 București Sectorul 1, București

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEGAL TRAD TEAM S.R.L. · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BALEA ALEXANDRA CĂȚĂLINA administrator