

SHINING MAN TRADING LIMITED SRL ACTIVE

Romania · J40/9804/1997

SUMMARY

SHINING MAN TRADING LIMITED SRL is an active company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9804/1997
KYBE ID	RO-J40_9804_1997
Incorporated	1997-12-04
Status	active
Registered address	Sos. COLENTINA 93, 021167 București Sectorul 2, 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

HUANG SHENDI administrator

EUROLEX IPURL lichidator

NEAȚU LILIANA reprezentant al persoanei juridice

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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