

# ZOO SELECT SRL

ACTIVE

Romania · J02/2045/2008

## SUMMARY

ZOO SELECT SRL is an active company, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J02/2045/2008                                        |
| KYBE ID            | RO-J02_2045_2008                                     |
| Incorporated       | 2008-11-26                                           |
| Status             | active                                               |
| Registered address | Str. NICOLAE BĂLCESCU 48, Loc. Ineu, Oraş Ineu, Arad |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 47 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

COSTEA FICA - AURICA administrator

COSTEA MIHAI 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.  
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