

# SMART AMZO TRADING S.R.L. ACTIVE

Romania · J13/995/2021

## SUMMARY

SMART AMZO TRADING S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J13/995/2021                                      |
| KYBE ID            | RO-J13_995_2021                                   |
| Incorporated       | 2021-03-24                                        |
| Status             | active                                            |
| Registered address | EGRETEI 8, 900144 Municipiul Constanța, Constanța |

## 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 45 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

COSTEA NICOLAE 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 2026-08-09 · www.kybe.io