

BROKER ENERGY TRADE S.R.L. ACTIVE

Romania · J17/1515/2023

SUMMARY

BROKER ENERGY TRADE S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1515/2023
KYBE ID	RO-J17_1515_2023
Incorporated	2023-10-05
Status	active
Registered address	Domnească 13, 800015 Municipiul Galați, Galați

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 125 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCKORIAVCHENKOV SERHII matches **Savchenkov Sergei** · 594/2025

OWNERSHIP & PEOPLE

BALAN ANATOLIE administrator

KORIAVCHENKOV SERHII administrator

