

# ZYA MODE IMPEX SRL ACTIVE

Romania · J18/549/1997

## SUMMARY

ZYA MODE IMPEX SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J18/549/1997                                  |
| KYBE ID            | RO-J18_549_1997                               |
| Incorporated       | 1997-11-10                                    |
| Status             | active                                        |
| Registered address | Aleea PIEȚII, 1400 Municipiul Târgu Jiu, Gorj |

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

## OWNERSHIP & PEOPLE

S.C. CONSULTING V. COMPANY S.R.L. lichidator judiciar

VĂDUVA I. CONSTANTIN 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.

© KYBE · Generated 2026-08-14 · www.kybe.io