

SYA BUSINESS DEVELOPMENT S.R.L. ACTIVE

Romania · J2024028359009

SUMMARY

SYA BUSINESS DEVELOPMENT S.R.L. is an active company, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024028359009
KYBE ID	RO-J2024028359009
Incorporated	2024-10-04
Status	active
Registered address	SLT. GHEORGHE STĂNESCU 3, 21735 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.

SCREENING

Sanctions match

NZ_MFAT

SYA BUSINESS DEVELOPMENT S.R.L. matches **RT-Business Development** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

DRAGOMIR SILVIA LILIANA 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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