

YKA MINIMARKET S.R.L. ACTIVE

Romania · J2026029468003

SUMMARY

YKA MINIMARKET S.R.L. is an active company, incorporated in 2026. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2026029468003
KYBE ID	RO-J2026029468003
Incorporated	2026-05-05
Status	active
Registered address	Zâmbetului 138, Sat Ulmi, Comuna Ulmi, Giurgiu

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICULAE NICULINA 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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