

# SUPER LUCKY BIA SRL

ACTIVE

Romania · J23/4760/2016

## SUMMARY

SUPER LUCKY BIA SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J23/4760/2016                                |
| KYBE ID            | RO-J23_4760_2016                             |
| Incorporated       | 2016-11-25                                   |
| Status             | active                                       |
| Registered address | Giurgiuului, 77005 Comuna 1 Decembrie, Ilfov |

## 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.

## OWNERSHIP & PEOPLE

SMĂRĂNDESCU ANA - BIANCA 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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