

JIN YE INTERTRADE SRL ACTIVE

Romania · J34/286/2001

SUMMARY

JIN YE INTERTRADE SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/286/2001
KYBE ID	RO-J34_286_2001
Incorporated	2001-10-29
Status	active
Registered address	Str. Mihai Bravu - magazin central, Municipiul Turnu Măgurele, Teleorman

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JIN DI 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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