

# IZY MART S.R.L. ACTIVE

Romania · J40/14028/2021

## SUMMARY

IZY MART S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J40/14028/2021                                 |
| KYBE ID            | RO-J40_14028_2021                              |
| Incorporated       | 2021-08-16                                     |
| Status             | active                                         |
| Registered address | GIULEȘTI 337B, București Sectorul 6, București |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 49 companies

## OWNERSHIP & PEOPLE

ICHIM IULIANA 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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