

SMART SHOP TRADING SRL DISSOLVED

Romania · J40/14828/2016

SUMMARY

SMART SHOP TRADING SRL is a dissolved company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14828/2016
KYBE ID	RO-J40_14828_2016
Incorporated	2016-11-09
Status	dissolved
Registered address	DOBROEȘTI 25P, București Sectorul 2, 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 25 companies

OWNERSHIP & PEOPLE

CIOCAN COSMIN DANIEL 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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