

SMILEY MIXT TRANS SRL-D DISSOLVED

Romania · J40/15767/2016

SUMMARY

SMILEY MIXT TRANS SRL-D is a dissolved company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15767/2016
KYBE ID	RO-J40_15767_2016
Incorporated	2016-11-29
Status	dissolved
Registered address	SOLD. SPIRIDON MATEI 3, 32087 București Sectorul 3, 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 21 companies

OWNERSHIP & PEOPLE

POPOVICI VALENTIN-MARIAN 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.

© KYBE · Generated 2026-08-25 · www.kybe.io