

# BYANKA NICOLETA STORES S.R.L. ACTIVE

Romania · J40/19559/2021

## SUMMARY

BYANKA NICOLETA STORES 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.   | J40/19559/2021                                          |
| KYBE ID            | RO-J40_19559_2021                                       |
| Incorporated       | 2021-11-10                                              |
| Status             | active                                                  |
| Registered address | CPT. NICOLAE LICĂREȚ 6, București Sectorul 3, București |

## RISK ASSESSMENT

# 13

/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 31 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

TOMA OLGA 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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