

JONY 2000 TRADING COMPANY SRL ACTIVE

Romania · J40/4667/2000

SUMMARY

JONY 2000 TRADING COMPANY SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4667/2000
KYBE ID	RO-J40_4667_2000
Incorporated	2000-05-18
Status	active
Registered address	Str. Sergent Pene Dumitru 5, 0 București Sectorul 3, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DUMAN ONAY administrator

FOCUS INSOLV IPURL lichidator

BURLACU VALENTIN reprezentant al persoanei juridice

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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