

SHENG YUAN TRADING SRL INACTIVE

Romania · J40/6247/2000

SUMMARY

SHENG YUAN TRADING SRL is a company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6247/2000
KYBE ID	RO-J40_6247_2000
Incorporated	2000-07-05
Status	inactive
Registered address	Str. AMURGULUI 28, București Sectorul 5, București

RISK ASSESSMENT

22

/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

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YANG JUNGUI 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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