

# ZYBAN ACTIV TRADING SRL DISSOLVED

Romania · J40/70/2012

## SUMMARY

ZYBAN ACTIV TRADING SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J40/70/2012                                               |
| KYBE ID            | RO-J40_70_2012                                            |
| Incorporated       | 2012-01-05                                                |
| Status             | dissolved                                                 |
| Registered address | Șos. PANTELIMON 78, 21635 București Sectorul 2, 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 9 companies

## OWNERSHIP & PEOPLE

IVAN ALEXANDRU - CRISTIAN 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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