

# SKY TRADING TOBACCO SRL DISSOLVED

Romania · J40/7294/2004

## SUMMARY

SKY TRADING TOBACCO SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/7294/2004                                           |
| KYBE ID            | RO-J40_7294_2004                                        |
| Incorporated       | 2004-05-06                                              |
| Status             | dissolved                                               |
| Registered address | B-dul Decebal 16, 70000 București Sectorul 3, București |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 113 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ADNAN YOUSEF MUTIE ISSA administrator

OLARU GABRIEL NICOLAE administrator

ISD INSOLVENCY SPRL lichidator judiciar

BUSTEA ELENA 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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