

SPECIAL ELEGANCE COLLECTIONS BOTOSANI SRL

DISSOLVED

Romania · J07/400/1998

SUMMARY

SPECIAL ELEGANCE COLLECTIONS BOTOSANI SRL is a dissolved company, incorporated in 1998 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/400/1998
KYBE ID	RO-J07_400_1998
Incorporated	1998-11-27
Status	dissolved
Registered address	Calea NATIONALA 65, 6800 Municipiul Botoșani, Botoșani

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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

GAVRILESCU IULIA administrator

IONITA BRINDUSA 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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