

PROZONE BEAUTY & WELLNESS CENTER SRL

DISSOLVED

Romania · J10/241/2011

SUMMARY

PROZONE BEAUTY & WELLNESS CENTER SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/241/2011
KYBE ID	RO-J10_241_2011
Incorporated	2011-03-15
Status	dissolved
Registered address	Str. ZEFIRULUI 3, 120014 Municipiul Buzău, Buzău

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

URSE-DUȚĂ ANDREI administrator special

EXPERT CONT INSOLVENCY SPRL lichidator judiciar

BĂLESCU IONUȚ 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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