

FASHION SATU MARE IMPORT EXPORT SRL

LIQUIDATION

Romania · J12/465/2012

SUMMARY

FASHION SATU MARE IMPORT EXPORT SRL is a company, incorporated in 2012 (about 14 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/465/2012
KYBE ID	RO-J12_465_2012
Incorporated	2012-02-27
Status	liquidation
Registered address	BĂIȘOARA 1, 400445 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

36_{/100} **ELEVATED 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 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FASHION SATU MARE IMPORT EXPORT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

KOZMA SZABOLCS administrator

