

IZI BLING BLING S.R.L. DISSOLVED

Romania · J12/719/2018

SUMMARY

IZI BLING BLING S.R.L. is a dissolved company, incorporated in 2018 (about 8 years ago). 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.	J12/719/2018
KYBE ID	RO-J12_719_2018
Incorporated	2018-02-27
Status	dissolved
Registered address	21 DECEMBRIE 1989 152, 400604 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IZI KING KONG S.R.L. · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SUCIU SIMONA ȘTEFANA administrator