

SIANA BOUTIQUE OUTLET S.R.L. INACTIVE

Romania · J12/787/2021

SUMMARY

SIANA BOUTIQUE OUTLET S.R.L. is a company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/787/2021
KYBE ID	RO-J12_787_2021
Incorporated	2021-02-16
Status	inactive
Registered address	BUFTEA 12, 400606 Municipiul Cluj-Napoca, Cluj

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 22 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

PINTICAN EUGENIA VICTORIA administrator

PINTICAN IOSIF GABRIEL 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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