

SUPERIOR HOME DESIGN MALL SRL DISSOLVED

Romania · J13/229/2017

SUMMARY

SUPERIOR HOME DESIGN MALL SRL is a dissolved company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/229/2017
KYBE ID	RO-J13_229_2017
Incorporated	2017-02-10
Status	dissolved
Registered address	AMURGULUI 47, 900005 Municipiul Constanța, Constanța

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 66 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

SIMSEK KAMIL 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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