

DR ALEXANDRA ZOTA SKIN HEALTH S.R.L. ACTIVE

Romania · J15/1317/2020

SUMMARY

DR ALEXANDRA ZOTA SKIN HEALTH S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1317/2020
KYBE ID	RO-J15_1317_2020
Incorporated	2020-12-15
Status	active
Registered address	ION C. BRĂTIANU 55, Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

STAN ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

STAN ALEXANDRA administrator

ZOTA VALERIA-ALEXANDRA 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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