

DUO COSMETICS SRL DISSOLVED

Romania · J16/245/2001

SUMMARY

DUO COSMETICS SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/245/2001
KYBE ID	RO-J16_245_2001
Incorporated	2001-04-05
Status	dissolved
Registered address	Str. GEORGE ENESCU, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 161 companies

Business fragmentation

+16

A director is shared across 168 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CÂMPAN MARIA lichidator judiciar