

ANFECONF FASHION S.R.L. DISSOLVED

Romania · J18/992/2021

SUMMARY

ANFECONF FASHION S.R.L. is a dissolved company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/992/2021
KYBE ID	RO-J18_992_2021
Incorporated	2021-08-31
Status	dissolved
Registered address	TUDOR VLADIMIRESCU 17, 210132 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHIATĂ SIMONA-ELENA 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.
© KYBE · Generated 2026-08-16 · www.kybe.io