

IGNARIS RETAIL S.R.L. LIQUIDATION

Romania · J2020001966134

SUMMARY

IGNARIS RETAIL S.R.L. is a company, incorporated in 2020 (about 6 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020001966134
KYBE ID	RO-J2020001966134
Incorporated	2020-08-07
Status	liquidation
Registered address	ȘTEFAN MIHĂILEANU 45, 900191 Municipiul Constanța, Constanța

RISK ASSESSMENT

24

/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 23 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

IGNAT CRISTIAN administrator