

HILMI FERTILITY S.R.L. ACTIVE

Romania · J23/2234/2024

SUMMARY

HILMI FERTILITY S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2234/2024
KYBE ID	RO-J23_2234_2024
Incorporated	2024-03-22
Status	active
Registered address	PIPERA, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

22

/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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HILMI FERTILITY S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HILMI KHALED AHMED K. administrator

OPRIŞANU MARIANA administrator