

# AVALLE PROFASHION SRL DISSOLVED

Romania · J23/2753/2016

## SUMMARY

AVALLE PROFASHION SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J23/2753/2016                             |
| KYBE ID            | RO-J23_2753_2016                          |
| Incorporated       | 2016-07-04                                |
| Status             | dissolved                                 |
| Registered address | Câmpul Pipera 109E, Oraş Voluntari, Ilfov |

## 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 24 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GHEORGHE MIHAI-RĂZVAN 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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