

MILLIONETTE FASHION S.R.L. DISSOLVED

Romania · J23/3164/2021

SUMMARY

MILLIONETTE FASHION S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3164/2021
KYBE ID	RO-J23_3164_2021
Incorporated	2021-05-21
Status	dissolved
Registered address	ÎNVINGĂTORILOR 14B, 77105 Sat Glina, Comuna Glina, Ilfov

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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MILLIONETTE COUTURE S.R.L. · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUTIȚĂ VIORELA-PRISCILA 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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