

BEST INNOVATIVE FASHION SRL

ACTIVE

Romania · J23/3289/2016

SUMMARY

BEST INNOVATIVE FASHION SRL is an active company, incorporated in 2016 (about 10 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); its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3289/2016
KYBE ID	RO-J23_3289_2016
Incorporated	2016-08-12
Status	active
Registered address	Bucuresti-Urziceni 17, 77010 Comuna Afumați, Ilfov

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 71 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEST INNOVATIVE FASHION SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OZDAL ALI RIZA administrator

OZDAL MUHAMMED administrator

