

FASHION DAYS SHOPPING SRL ACTIVE

Romania · J23/78/2011

SUMMARY

FASHION DAYS SHOPPING SRL is an active company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/78/2011
KYBE ID	RO-J23_78_2011
Incorporated	2011-01-14
Status	active
Registered address	BUCUREȘTI NORD 15-23, 77190 Oraș Voluntari, Ilfov
Website	www.fashiondays.ro

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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPA CRISTINA MIHAELA administrator

POP IULIA-MANUELA administrator

PREDICA RĂZVAN ALEXANDRU 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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