

SCURTU RAMONA FASHION SRL DISSOLVED

Romania · J28/567/2012

SUMMARY

SCURTU RAMONA FASHION SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/567/2012
KYBE ID	RO-J28_567_2012
Incorporated	2012-09-12
Status	dissolved
Registered address	PRIMĂVERII 4, 230012 Municipiul Slatina, Olt

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 24 companies

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C. I. I. BĂLAN SERGIU lichidator

BĂLAN SERGIU reprezentant al persoanei juridice

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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