

PROFESSIONAL BEAUTY WORLD SRL DISSOLVED

Romania · J2/638/2013

SUMMARY

PROFESSIONAL BEAUTY WORLD SRL is a dissolved company, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/638/2013
KYBE ID	RO-J2_638_2013
Incorporated	2013-06-10
Status	dissolved
Registered address	UNIRII 19, 310123 Municipiul Arad, Arad

RISK ASSESSMENT

13/100 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 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

NICODEMO ANDRA administrator

NICODEMO CLAUDIO 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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