

# HAICA FASHION CONCEPT SRL ACTIVE

Romania · J2/898/2017

## SUMMARY

HAICA FASHION CONCEPT SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Romania                        |
| Registration no.   | J2/898/2017                    |
| KYBE ID            | RO-J2_898_2017                 |
| Incorporated       | 2017-05-22                     |
| Status             | active                         |
| Registered address | Nobel 4, Municipiul Arad, Arad |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

HAICA ROMINA 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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