

TEAM FASHION SRL ACTIVE

Romania · J30/268/2002

SUMMARY

TEAM FASHION SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/268/2002
KYBE ID	RO-J30_268_2002
Incorporated	2002-05-29
Status	active
Registered address	Str. CAREIULUI 156, 3986 Sat Vetiş, Comuna Vetiş, Satu Mare

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRA CRISTIAN VASILE administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ DOMUȚA FLOARE lichidator judiciar

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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