

MODA FANTASIA CM GOLD S.R.L. ACTIVE

Romania · J3/1225/2021

SUMMARY

MODA FANTASIA CM GOLD S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J3/1225/2021
KYBE ID	RO-J3_1225_2021
Incorporated	2021-05-18
Status	active
Registered address	LIBERTĂȚII 1, 117512 Sat Smeura, Comuna Moșoaia, Argeș

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GOLDEA FLORICA 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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