

IOANA CONF FASHION & ELEGANCE SRL ACTIVE

Romania · J3/958/2017

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J3/958/2017
KYBE ID	RO-J3_958_2017
Incorporated	2017-05-08
Status	active
Registered address	BALOTEȘTI 117, 110328 Municipiul Pitești, Argeș

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOCANU IOANA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io