

# ANGELIC FASHION S.R.L. DISSOLVED

Romania · J40/13598/2019

## SUMMARY

ANGELIC FASHION S.R.L. is a dissolved company, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J40/13598/2019                                           |
| KYBE ID            | RO-J40_13598_2019                                        |
| Incorporated       | 2019-10-10                                               |
| Status             | dissolved                                                |
| Registered address | Lacul Tei 126-128, 20796 București Sectorul 2, București |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 registered address

**+12**

Address shared by 67 companies

## OWNERSHIP & PEOPLE

GARTAN MADALINA MARIA 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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