

FIZIO ESTETIX SRL

ACTIVE

Romania · J40/13634/2016

SUMMARY

FIZIO ESTETIX SRL is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13634/2016
KYBE ID	RO-J40_13634_2016
Incorporated	2016-10-17
Status	active
Registered address	NISIPOASA 46-52, 13997 București Sectorul 1, București

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 91 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

HINCU IURIE administrator

PÎRVAN IOANA-NUȘA 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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