

CASA DE MODA AMEDEIS SRL

DISSOLVED

Romania · J40/1389/1997

SUMMARY

CASA DE MODA AMEDEIS SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1389/1997
KYBE ID	RO-J40_1389_1997
Incorporated	1997-02-25
Status	dissolved
Registered address	Sos. OLTENITEI 240, 0 București Sectorul 4, București

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Alexe Ionelia lichidator

EUROM INSOLV SPRL lichidator judiciar

ALEXE IONELIA reprezentant al persoanei juridice

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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