

DAVISA FASHION DESIGN S.R.L. ACTIVE

Romania · J40/15197/2019

SUMMARY

DAVISA FASHION DESIGN S.R.L. is an active company, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15197/2019
KYBE ID	RO-J40_15197_2019
Incorporated	2019-11-07
Status	active
Registered address	FRIGULUI 18, 40584 București Sectorul 4, 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 69 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

MIRESCU SVETLANA 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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