

ICONIC ENZO IT S.R.L. DISSOLVED

Romania · J40/20299/2021

SUMMARY

ICONIC ENZO IT S.R.L. is a dissolved company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20299/2021
KYBE ID	RO-J40_20299_2021
Incorporated	2021-11-18
Status	dissolved
Registered address	SG. MAJ. SIMION BUSUIOC 46, 23155 București Sectorul 2, București

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILIE ALEXANDRU-MARIAN administrator