

ME & I COSMETICS SRL

LIQUIDATION

Romania · J40/28916/1994

SUMMARY

ME & I COSMETICS SRL is a company, incorporated in 1994 (about 31 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/28916/1994
KYBE ID	RO-J40_28916_1994
Incorporated	1994-12-29
Status	liquidation
Registered address	Str. BIHARIA 67-77, 70000 București Sectorul 1, București

RISK ASSESSMENT

21/100 **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 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BAYCHEV ALEKSANDAR 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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