

# DAVID FASHION AIR S.R.L. ACTIVE

Romania · J40/30/2017

## SUMMARY

DAVID FASHION AIR S.R.L. is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/30/2017                                             |
| KYBE ID            | RO-J40_30_2017                                          |
| Incorporated       | 2017-01-04                                              |
| Status             | active                                                  |
| Registered address | MATEI BASARAB 96, 30676 București Sectorul 3, București |

## RISK ASSESSMENT

**6**/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

Address shared by 32 companies

**+6**

## OWNERSHIP & PEOPLE

RADU RĂZVAN-STELIAN 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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