

GENTIANA TEXTIL SRL DISSOLVED

Romania · J40/4379/2003

SUMMARY

GENTIANA TEXTIL SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4379/2003
KYBE ID	RO-J40_4379_2003
Incorporated	2003-04-01
Status	dissolved
Registered address	Calea GRIVITEI 405, 70000 București Sectorul 1, 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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GENTIANA L.B. TEXMOB SRL · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

AKYUREK MUHAMMED MUSTAFA matches **MOHAMMED, Mustafa** · aka

Sanctions match

UK_OFSI

AKYUREK MUHAMMED MUSTAFA matches **Mustafa MUHAMMAD** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

AKYUREK MUHAMMED MUSTAFA administrator

