

SANDRA KLEIN SPA & BEAUTY SRL DISSOLVED

Romania · J40/4516/2015

SUMMARY

SANDRA KLEIN SPA & BEAUTY SRL is a dissolved company, incorporated in 2015 (about 11 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.	J40/4516/2015
KYBE ID	RO-J40_4516_2015
Incorporated	2015-04-10
Status	dissolved
Registered address	CHIȘINĂU 12, 22154 București Sectorul 2, București

RISK ASSESSMENT

37 /100 ELEVATED 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 36 companies

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLUB SANDRA KLEIN BEAUTY CENTER SRL · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CII SANDU EMILIA lichidator judiciar

SANDU EMILIA reprezentant al persoanei juridice