

AMYMOON FASHION SRL DISSOLVED

Romania · J40/5522/2012

SUMMARY

AMYMOON FASHION SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5522/2012
KYBE ID	RO-J40_5522_2012
Incorporated	2012-05-15
Status	dissolved
Registered address	FABRICA DE GHEAȚĂ 10, 22503 București Sectorul 2, București

RISK ASSESSMENT

28

/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.

Director with failed companies

+12

A director has taken 3 companies into liquidation

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII GUȚU CLAUDIU-CONSTANTIN lichidator judiciar

GUȚU CLAUDIU-CONSTANTIN reprezentant al persoanei juridice

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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