

CASA DE MODA EVE YINHE FASHION SRL

LIQUIDATION

Romania · J40/6275/2002

SUMMARY

CASA DE MODA EVE YINHE FASHION SRL is a company, incorporated in 2002 (about 24 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6275/2002
KYBE ID	RO-J40_6275_2002
Incorporated	2002-07-22
Status	liquidation
Registered address	Str. Valea Buzăului 14, 0 București Sectorul 3, București

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GRIGORIE MARIA 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.

© KYBE · Generated 2026-08-27 · www.kybe.io