

SYMBOLS OF LUXURY S.R.L. ACTIVE

Romania · J40/6879/2021

SUMMARY

SYMBOLS OF LUXURY S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6879/2021
KYBE ID	RO-J40_6879_2021
Incorporated	2021-04-15
Status	active
Registered address	LACUL PLOPULUI 5, 51733 București Sectorul 5, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

NAN BOGDAN ANDREI matches **Bohdan Andrii** · 358/2026

Sanctions match

UA_NSDC

NAN BOGDAN ANDREI matches **Bogdanov Andrei** · 364/2023

Sanctions match

UA_NSDC

NAN BOGDAN ANDREI matches **Bogdanov Andrei** · 192/2023

OWNERSHIP & PEOPLE

GĂINĂ ROXANA-MARIA administrator

NAN BOGDAN ANDREI administrator

