

FASHION TIME COLLECTION SRL ACTIVE

Romania · J40/898/2012

SUMMARY

FASHION TIME COLLECTION SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/898/2012
KYBE ID	RO-J40_898_2012
Incorporated	2012-01-25
Status	active
Registered address	ȘTEFAN CEL MARE 32, București Sectorul 2, București

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

LUPU IONELA 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 2026-08-04 · www.kybe.io