

FASHION STOCK S.R.L. ACTIVE

Romania · J40/9733/2021

SUMMARY

FASHION STOCK S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9733/2021
KYBE ID	RO-J40_9733_2021
Incorporated	2021-06-04
Status	active
Registered address	BLĂJEL 11, 31491 București Sectorul 3, 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

Address shared by 29 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

ALBAYRAK KADIR matches **Kadir Albayrak** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

ALBAYRAK KADIR administrator

