

LUNGOCI-BOUTIQUE CARLA AF

DISSOLVED

Romania · F11/447/1995

SUMMARY

LUNGOCI-BOUTIQUE CARLA AF is a dissolved company, incorporated in 1995 (about 30 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	F11/447/1995
KYBE ID	RO-F11_447_1995
Incorporated	1995-09-25
Status	dissolved
Registered address	Str. 1 DECEMBRIE 1918 50, 1750 Loc. Oravița, Oraș Oravița, Caraș-Severin

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

Politically exposed person

STOICA GHEORGHE matches **Gheorghe Stoica** — member of the Chamber of Deputies of Romania

Politically exposed person

STOICA GHEORGHE matches **Gheorghe Stoica** — Member of the Great National Assembly of Romania

OWNERSHIP & PEOPLE

BAGIU GHEORGHE administrator

STOICA GHEORGHE administrator

