

LAIU SILVIU PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F2019000702225

SUMMARY

LAIU SILVIU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2019000702225
KYBE ID	RO-F2019000702225
Incorporated	2019-05-08
Status	active
Registered address	LUMINII 19C, 707410 Sat Valea Lupului, Comuna Valea Lupului, Iași

RISK ASSESSMENT

6/100 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 23 companies

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.

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