

# BANTA I LUCIAN-IONEL PF ACTIVE

Romania · F31/47/2005

## SUMMARY

BANTA I LUCIAN-IONEL PF is an active company, incorporated in 2005 (about 21 years ago).

## IDENTITY

|                    |                                                                         |
|--------------------|-------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                 |
| Registration no.   | F31/47/2005                                                             |
| KYBE ID            | RO-F31_47_2005                                                          |
| Incorporated       | 2005-02-01                                                              |
| Status             | active                                                                  |
| Registered address | Str. GH.LAZĂR, 4775 Loc. Șimleu Silvaniei, Oraș Șimleu Silvaniei, Sălaj |

## 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 45 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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