

LOLITTA COM SRL

ACTIVE

Romania · J01/676/1995

SUMMARY

LOLITTA COM SRL is an active company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/676/1995
KYBE ID	RO-J01_676_1995
Incorporated	1995-10-27
Status	active
Registered address	Str. MEMORANDULUI 141, 3340 Loc. Ocna Mureş, Oraş Ocna Mureş, Alba

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MAN MARIA matches MARIA · RUSSIA-EO14024

Sanctions match

US_CSL

MAN MARIA matches MARIA · RUSSIA-EO14024

Sanctions match

CANADA

MAN MARIA matches Maria · Russia

OWNERSHIP & PEOPLE

MAN MARIA administrator

