

LACHI MOTTO SRL

ACTIVE

Romania · J02/1580/2004

SUMMARY

LACHI MOTTO SRL is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/1580/2004
KYBE ID	RO-J02_1580_2004
Incorporated	2004-09-22
Status	active
Registered address	38, 2900 Sat Andrei Şaguna, Comuna Zimandu Nou, Arad

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MANEA CRISTIAN administrator

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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