

SEBI & RIBANA SRL ACTIVE

Romania · J02/1932/2004

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J02/1932/2004
KYBE ID	RO-J02_1932_2004
Incorporated	2004-11-15
Status	active
Registered address	Str. NUCET 6, 2900 Municipiul Arad, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUPĂU MARIUS administrator special

NEVCOM INSOLVENCY IPURL lichidator judiciar

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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