

COMPANIA NAȚIONALĂ "LOTERIA ROMÂNĂ" SA SUCURSALA ZONALĂ (CENTRUL DE LUCRU) ARAD

ACTIVE

Romania · J02/236/2000

SUMMARY

COMPANIA NAȚIONALĂ "LOTERIA ROMÂNĂ" SA SUCURSALA ZONALĂ (CENTRUL DE LUCRU) ARAD is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/236/2000
KYBE ID	RO-J02_236_2000
Incorporated	2000-04-24
Status	active
Registered address	B-dul REVOLUȚIEI 49-53, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MELTIS DANIELA-SEF CENTRU DE LUCRU 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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