

# LUCIAN DESIGN SRL

DISSOLVED

Romania · J02/774/2003

## SUMMARY

LUCIAN DESIGN SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J02/774/2003                                |
| KYBE ID            | RO-J02_774_2003                             |
| Incorporated       | 2003-07-01                                  |
| Status             | dissolved                                   |
| Registered address | 123, 2920 Sat Zăbrani, Comuna Zăbrani, 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 44 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DICU IOAN administrator

EUROCONSULT IPURL lichidator

REPREZENTANT NESPECIFICAT reprezentant al persoanei juridice

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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