

LA ANGEL LORA SRL DISSOLVED

Romania · J03/1925/2006

SUMMARY

LA ANGEL LORA SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 688 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/1925/2006
KYBE ID	RO-J03_1925_2006
Incorporated	2006-11-09
Status	dissolved
Registered address	B-dul PETROCHIMIȘTILOR, Municipiul Pitești, Argeș

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 688 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

STAN LAURA EUGENIA 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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