

LORY INTERNATIONAL TRANS SRL

ACTIVE

Romania · J04/1167/2003

SUMMARY

LORY INTERNATIONAL TRANS SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1167/2003
KYBE ID	RO-J04_1167_2003
Incorporated	2003-09-23
Status	active
Registered address	607524 Sat Sascut-Sat, Comuna Sascut, Bacău

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

SC INSTANT-EXPERT SRL administrator judiciar

GUȚU ROMEL 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.
© KYBE · Generated 2026-08-04 · www.kybe.io