

LUVIANA EXIM SRL

ACTIVE

Romania · J04/815/1995

SUMMARY

LUVIANA EXIM SRL is an active company, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/815/1995
KYBE ID	RO-J04_815_1995
Incorporated	1995-06-28
Status	active
Registered address	Str. ION LUCA CARAGIALE 1, 5500 Municipiul Bacău, Bacău

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PANA I. VIOREL administrator

PANA (SANDOVICI) G. LUMINITA administrator

DRAGOMIR ARTEMISIA lichidator

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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