

# LUSKAROB IMPEX SRL

ACTIVE

Romania · J05/126/2011

## SUMMARY

LUSKAROB IMPEX SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J05/126/2011                                      |
| KYBE ID            | RO-J05_126_2011                                   |
| Incorporated       | 2011-02-01                                        |
| Status             | active                                            |
| Registered address | Calea BORȘULUI 7, 410605 Municipiul Oradea, Bihor |

## 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 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

HALUSKA ROBERT 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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