

MARIO LAVALLE SRL

ACTIVE

Romania · J07/60/2008

SUMMARY

MARIO LAVALLE SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/60/2008
KYBE ID	RO-J07_60_2008
Incorporated	2008-01-31
Status	active
Registered address	Calea NAȚIONALĂ 101, 6800 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

13

/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 46 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

PLAMADĂ VASILE 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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