

LUCATI SRL

DISSOLVED

Romania · J11/13/2001

SUMMARY

LUCATI SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/13/2001
KYBE ID	RO-J11_13_2001
Incorporated	2001-01-18
Status	dissolved
Registered address	Str. AVRAM IANCU 2, 325700 Municipiul Caransebeș, Caraș-Severin

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SZASZ ALEXANDRU administrator

MAGISTER SPRL lichidator judiciar

FARA REPREZENTANT 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.

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