

LUMI&DAN XXL SRL

ACTIVE

Romania · J11/421/2004

SUMMARY

LUMI&DAN XXL SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/421/2004
KYBE ID	RO-J11_421_2004
Incorporated	2004-06-01
Status	active
Registered address	Aleea TRANDAFIRILOR, 325300 Loc. Bocşa, Oraş Bocşa, Caraş-Severin

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

POPOUTANU LUMINITA ANISOARA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io