

LUCAS BLAGA FAMILY S.R.L. ACTIVE

Romania · J11/60/2021

SUMMARY

LUCAS BLAGA FAMILY S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (President of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J11/60/2021
KYBE ID	RO-J11_60_2021
Incorporated	2021-02-03
Status	active
Registered address	ISLAZULUI 81, 325600 Loc. Oravița, Oraș Oravița, 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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BLAGA VASILE matches **Vasile Blaga** — President of the Senate of Romania

Politically exposed person

BLAGA VASILE matches **Vasile Blaga** — member of the Senate of Romania

OWNERSHIP & PEOPLE

BLAGA VASILE administrator

