

LUCARDS FINANCE SRL INACTIVE

Romania · J12/1253/2012

SUMMARY

LUCARDS FINANCE SRL is a company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1253/2012
KYBE ID	RO-J12_1253_2012
Incorporated	2012-05-10
Status	inactive
Registered address	EROILOR 178A, 407280 Sat Florești, Comuna Florești, Cluj

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 20 companies

OWNERSHIP & PEOPLE

DIȚĂ CAMELIA IONELA 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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