

LATINO IMOBILIARE SRL

ACTIVE

Romania · J12/1821/2013

SUMMARY

LATINO IMOBILIARE SRL is an active company, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1821/2013
KYBE ID	RO-J12_1821_2013
Incorporated	2013-06-03
Status	active
Registered address	PĂLTINIȘ 18, 400475 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

NEAG EUGENIA administrator

NEAG NICOLETA 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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