

# LUXURY IMOB & CONSULT S.R.L. ACTIVE

Romania · J12/2177/2021

## SUMMARY

LUXURY IMOB & CONSULT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J12/2177/2021                              |
| KYBE ID            | RO-J12_2177_2021                           |
| Incorporated       | 2021-04-29                                 |
| Status             | active                                     |
| Registered address | SOPORULUI 8B, Municipiul Cluj-Napoca, 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 45 companies

## OWNERSHIP & PEOPLE

SÂRBU LAVINIA CODRUȚA 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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