

LOTUS GRUP SRL

ACTIVE

Romania · J12/2331/2002

SUMMARY

LOTUS GRUP SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2331/2002
KYBE ID	RO-J12_2331_2002
Incorporated	2002-11-20
Status	active
Registered address	Str. FÂNTÂNELE 63-65, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

22/100 **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 25 companies

Business fragmentation

+16

A director is shared across 103 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NISTOR EMANUELA-RAMONA administrator

NISTOR FLORIN 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 2026-08-04 · www.kybe.io