

LIO FOODS SRL

ACTIVE

Romania · J12/2476/2003

SUMMARY

LIO FOODS SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2476/2003
KYBE ID	RO-J12_2476_2003
Incorporated	2003-09-03
Status	active
Registered address	Str. TASNAD 24, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

13

/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

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ONIGA LIVIA administrator

DĂRĂBAN ADELINA ANA CAB.INDIV. DE PRACT.ÎN INSOLV. lichidator judiciar

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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