

LUVAS INVEST SRL

ACTIVE

Romania · J13/1126/2011

SUMMARY

LUVAS INVEST SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1126/2011
KYBE ID	RO-J13_1126_2011
Incorporated	2011-05-11
Status	active
Registered address	Prel. TULCEI 2, 0 Municipiul Constanța, Constanța

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUPU SORIN administrator

VASILESCU CĂTĂLIN 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 2026-08-08 · www.kybe.io