

LAMVET SRL

DISSOLVED

Romania · J13/1919/1994

SUMMARY

LAMVET SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1919/1994
KYBE ID	RO-J13_1919_1994
Incorporated	1994-05-16
Status	dissolved
Registered address	B-dul TOMIS 153, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

RADU CONSTANTIN matches **Constantin Radu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

RADU CONSTANTIN administrator

S.O.S. INSOLV SPRL lichidator judiciar

DOGARU GEORGE-CRISTIAN reprezentant al persoanei juridice

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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