

VIVILINA L&V S.R.L. ACTIVE

Romania · J13/3733/2017

SUMMARY

VIVILINA L&V S.R.L. is an active company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3733/2017
KYBE ID	RO-J13_3733_2017
Incorporated	2017-11-16
Status	active
Registered address	TRANSFORMATORULUI 29, Sat Cumpăna, Comuna Cumpăna, 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

TUDOR GEORGIANA-VIVIANA administrator

TUDOR LUCIAN 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 2026-08-11 · www.kybe.io