

LA CAPSA COM SRL DISSOLVED

Romania · J15/1584/1994

SUMMARY

LA CAPSA COM SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1584/1994
KYBE ID	RO-J15_1584_1994
Incorporated	1994-12-19
Status	dissolved
Registered address	Com. LUNGULETU, 120 Sat Lungulețu, Comuna Lungulețu, Dâmbovița

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

Address shared by 46 companies

+6

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

NASTASE V DUMITRU 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.

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