

LUMI FARM SRL

INACTIVE

Romania · J15/935/1993

SUMMARY

LUMI FARM SRL is a company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/935/1993
KYBE ID	RO-J15_935_1993
Incorporated	1993-05-26
Status	inactive
Registered address	CONSTANTIN BRÂNCOVEANU 63A, 137370 Sat Potlogi, Comuna Potlogi, Dâmbovița

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.

OWNERSHIP & PEOPLE

ZĂVOIANU CLAUDIA FLORENTINA 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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