

LIZUCA - MEDICAL SRL

DISSOLVED

Romania · J17/124/2011

SUMMARY

LIZUCA - MEDICAL SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/124/2011
KYBE ID	RO-J17_124_2011
Incorporated	2011-02-02
Status	dissolved
Registered address	Str. TRAIAN 5, 800049 Municipiul Galați, Galați

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 160 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUPAȘCU ROBERT-ADRIAN administrator

LUPAȘCU TEODORA-GABRIELA administrator

CONSULT BANCROPTCY IPURL lichidator

ZANOPOL CAMELIA 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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