

LMS & KYD SRL

DISSOLVED

Romania · J17/1448/2013

SUMMARY

LMS & KYD SRL is a dissolved company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1448/2013
KYBE ID	RO-J17_1448_2013
Incorporated	2013-11-27
Status	dissolved
Registered address	BLAJ 6, 800472 Municipiul Galați, Galați
Website	0736640052,i.seciu@eekels.ro

RISK ASSESSMENT

6/100 **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 20 companies

+6

OWNERSHIP & PEOPLE

SECIU IRINA-PAULA 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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