

LOPSTER SRL

DISSOLVED

Romania · J17/490/1997

SUMMARY

LOPSTER SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/490/1997
KYBE ID	RO-J17_490_1997
Incorporated	1997-06-23
Status	dissolved
Registered address	Str. BRAILEI 17, 6200 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 95 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GRECU CRISTIAN EDUARD administrator

OCRAIM LUCIAN administrator

CI BALAN MITICA lichidator judiciar

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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