

LUMINIȚA SRL

DISSOLVED

Romania · J18/859/1991

SUMMARY

LUMINIȚA SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/859/1991
KYBE ID	RO-J18_859_1991
Incorporated	1991-09-04
Status	dissolved
Registered address	MĂȚĂSARI, 1443 Sat Mătășari, Comuna Mătășari, Gorj

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

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADAMUJA MARIA matches **Maria** · 276/2023

OWNERSHIP & PEOPLE

MUJA ION administrator

MUJA MARIA administrator

