

LAVY & PERSY SRL

ACTIVE

Romania · J2005001069041

SUMMARY

LAVY & PERSY SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2005001069041
KYBE ID	RO-J2005001069041
Incorporated	2005-06-03
Status	active
Registered address	Str. MIRCEA ELIADE 2, 5500 Municipiul Bacău, Bacău

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 72 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRISTEA GABRIEL administrator

CRISTEA PERSIDA 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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