

LUKLAND SRL

ACTIVE

Romania · J2005002285222

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J2005002285222
KYBE ID	RO-J2005002285222
Incorporated	2005-09-08
Status	active
Registered address	COMUNA REDIU, 707406 Sat Breazu, Comuna Reditu, Iași

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FRUNZĂ CONSTANTIN LUCIAN administrator

FRUNZĂ MARIA CRISTINA 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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