

LASANI TRADERS SRL

ACTIVE

Romania · J2016015095407

SUMMARY

LASANI TRADERS SRL is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016015095407
KYBE ID	RO-J2016015095407
Incorporated	2016-11-15
Status	active
Registered address	Păcii 2E, Loc. Pantelimon, Oraş Pantelimon, Ilfov

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

ALTAF GULRAIZ administrator

ALTAF SHAHID 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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