

# LAZA SPECIAL LINE S.R.L. ACTIVE

Romania · J2020003446409

## SUMMARY

LAZA SPECIAL LINE S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J2020003446409                                           |
| KYBE ID            | RO-J2020003446409                                        |
| Incorporated       | 2020-03-06                                               |
| Status             | active                                                   |
| Registered address | ÎNVINGĂTORILOR 29, 30921 București Sectorul 3, București |

## RISK ASSESSMENT

**6**/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 36 companies

## OWNERSHIP & PEOPLE

LAZA MIHAI-VASILE 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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