

FABY DELIVERY NOVA S.R.L. ACTIVE

Romania · J20/1382/2021

SUMMARY

FABY DELIVERY NOVA S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/1382/2021
KYBE ID	RO-J20_1382_2021
Incorporated	2021-09-13
Status	active
Registered address	MIHAI VITEAZU, 330059 Municipiul Deva, Hunedoara

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

CII LUCACIU LAVINIA-LUCIA lichidator

LUCACIU LAVINIA-LUCIA reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-04 · www.kybe.io