

# LNA INSTALAȚII SRL

ACTIVE

Romania · J22/1511/2012

## SUMMARY

LNA INSTALAȚII SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J22/1511/2012                                      |
| KYBE ID            | RO-J22_1511_2012                                   |
| Incorporated       | 2012-09-06                                         |
| Status             | active                                             |
| Registered address | MIRCEA CEL BĂTRÎN 22, 700641 Municipiul Iași, Iași |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 18 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

LUCA NECULAI 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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