

EDITURA SI LABORATOARELE STEFAN PROCOPIU SRL

ACTIVE

Romania · J22/2753/1993

SUMMARY

EDITURA SI LABORATOARELE STEFAN PROCOPIU SRL is an active company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2753/1993
KYBE ID	RO-J22_2753_1993
Incorporated	1993-11-11
Status	active
Registered address	Str. SARMISEGETUZA 2A, Municipiul Iași, Iași

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LEAHU IULIAN 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.

© KYBE · Generated 2026-08-07 · www.kybe.io