

LUCY & ERWIN WORLD CONSTRUCT SRL ACTIVE

Romania · J22/528/2010

SUMMARY

LUCY & ERWIN WORLD CONSTRUCT SRL is an active company, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/528/2010
KYBE ID	RO-J22_528_2010
Incorporated	2010-04-13
Status	active
Registered address	Str. MIRCEA CEL BĂTRÎN 14, 700638 Municipiul Iași, Iași

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

BALLA ERWIN administrator

IORDACHE LUCIAN 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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