

IVBAU LUX S.R.L. LIQUIDATION

Romania · J22/960/2019

SUMMARY

IVBAU LUX S.R.L. is a company, incorporated in 2019 (about 7 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/960/2019
KYBE ID	RO-J22_960_2019
Incorporated	2019-02-22
Status	liquidation
Registered address	Răchiti 4, 700309 Municipiul Iași, Iași

RISK ASSESSMENT

14/100 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 20 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BÎNZARI ION 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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