

LIAK SALES SRL ACTIVE

Romania · J23/4952/2017

SUMMARY

LIAK SALES SRL is an active company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/4952/2017
KYBE ID	RO-J23_4952_2017
Incorporated	2017-10-02
Status	active
Registered address	MATEI BASARAB 4A, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

22

/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 36 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PĂDURARU MARIAN administrator

S.O.S. INSOLV SPRL lichidator

DRĂGULIN RĂZVAN-ALIN 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 2026-08-06 · www.kybe.io