

LAIU 2006 SRL

ACTIVE

Romania · J27/1179/2006

SUMMARY

LAIU 2006 SRL is an active company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1179/2006
KYBE ID	RO-J27_1179_2006
Incorporated	2006-10-12
Status	active
Registered address	Sat Bîrgăuani, Comuna Bîrgăuani, Neamț

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LAIU FLORENTIN-IOAN 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 2026-08-08 · www.kybe.io