

IV- LORENA SRL ACTIVE

Romania · J27/1214/2005

SUMMARY

IV- LORENA SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1214/2005
KYBE ID	RO-J27_1214_2005
Incorporated	2005-08-15
Status	active
Registered address	Str. CUZA VODĂ, Municipiul Roman, Neamț

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 34 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCIVAN V. VASILE matches **Vasilenko Ivan** · 8/2026

OWNERSHIP & PEOPLE

IVAN V. VASILE 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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