

LAIU MOVI SNC

DISSOLVED

Romania · J27/602/1992

SUMMARY

LAIU MOVI SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/602/1992
KYBE ID	RO-J27_602_1992
Incorporated	1992-03-25
Status	dissolved
Registered address	Aleea PLAIULUI 12, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

12/100 **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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

LAIU (MIHAILA) G. VIORICA administrator

LAIU N. GHEORGHE 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 2026-08-17 · www.kybe.io