

# LIFTUL SRL BUCURESTI FILIALA AGAPIA NEAMT

**DISSOLVED**

Romania · J27/844/1992

## SUMMARY

LIFTUL SRL BUCURESTI FILIALA AGAPIA NEAMT is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Romania                               |
| Registration no.   | J27/844/1992                          |
| KYBE ID            | RO-J27_844_1992                       |
| Incorporated       | 1992-04-15                            |
| Status             | dissolved                             |
| Registered address | 5682 Sat Agapia, Comuna Agapia, Neamț |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 55 companies

## OWNERSHIP & PEOPLE

CUCOLEA NICOLAE 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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