

VILUX SYSTEMS INTERNAȚIONAL SRL DISSOLVED

Romania · J28/732/2016

SUMMARY

VILUX SYSTEMS INTERNAȚIONAL SRL is a dissolved company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Great National Assembly of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J28/732/2016
KYBE ID	RO-J28_732_2016
Incorporated	2016-10-25
Status	dissolved
Registered address	BICAZ 5B, 235200 Municipiul Caracal, Olt

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CIOBANU VICTOR matches **Victor Ciobanu** — Member of the Great National Assembly of Romania

OWNERSHIP & PEOPLE

CIOBANU VICTOR 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 2026-08-16 · www.kybe.io