

# SANDRA LORI INVEST SRL DISSOLVED

Romania · J29/53/2016

## SUMMARY

SANDRA LORI INVEST SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J29/53/2016                                      |
| KYBE ID            | RO-J29_53_2016                                   |
| Incorporated       | 2016-01-14                                       |
| Status             | dissolved                                        |
| Registered address | VESTULUI 27, 100486 Municipiul Ploiești, Prahova |

## RISK ASSESSMENT

**6**/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 24 companies

## OWNERSHIP & PEOPLE

MĂMĂLIGOI PAUL-LORAND 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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