

LAGUNA TEXTIL SRL ACTIVE

Romania · J30/511/2010

SUMMARY

LAGUNA TEXTIL SRL is an active company, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/511/2010
KYBE ID	RO-J30_511_2010
Incorporated	2010-09-09
Status	active
Registered address	Str. MARIA 7, 0 Municipiul Satu Mare, Satu Mare

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 159 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCISC DANIEL administrator

C.I.I. MIHALCA IOAN MARCU lichidator judiciar

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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