

LALY & GIULY COMPANY S.R.L. ACTIVE

Romania · J33/763/2012

SUMMARY

LALY & GIULY COMPANY S.R.L. is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of the Italian Republic).

IDENTITY

Jurisdiction	Romania
Registration no.	J33/763/2012
KYBE ID	RO-J33_763_2012
Incorporated	2012-09-06
Status	active
Registered address	AMURGULUI 9, 720098 Municipiul Suceava, Suceava

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

CASTELLI LAURA matches **Laura Castelli** — member of the Chamber of Deputies of the Italian Republic

OWNERSHIP & PEOPLE

CASTELLI LAURA administrator

ȚIGĂNESCU IULIAN-ALEXANDRU 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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