

L.I.O. LOADING INDUSTRIAL ORDER SRL ACTIVE

Romania · J35/1243/2012

SUMMARY

L.I.O. LOADING INDUSTRIAL ORDER SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1243/2012
KYBE ID	RO-J35_1243_2012
Incorporated	2012-05-23
Status	active
Registered address	EUGENIU DE SAVOYA 11, 300085 Municipiul Timișoara, Timiș

RISK ASSESSMENT

19_{/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.

Shared registered address

Address shared by 100 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

LOMBARDI ANTONIO 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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