

LUCIAN LULU SNC

DISSOLVED

Romania · J36/366/1996

SUMMARY

LUCIAN LULU SNC is a dissolved company, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J36/366/1996
KYBE ID	RO-J36_366_1996
Incorporated	1996-07-10
Status	dissolved
Registered address	Str. BABADAG 15, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GHITA LUCIAN SNC · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LUCIAN GHIȚĂ administrator

LUCIAN IOANA administrator