

LUNGU SI LAURA SNC

ACTIVE

Romania · J36/482/1995

SUMMARY

LUNGU SI LAURA SNC is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/482/1995
KYBE ID	RO-J36_482_1995
Incorporated	1995-07-11
Status	active
Registered address	Str. I.L.CARAGIALE, 8800 Municipiul Tulcea, Tulcea

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 32 companies

OWNERSHIP & PEOPLE

BORDEESCU CRISTINA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io