

# LORGASIM SRL

DISSOLVED

Romania · J37/107/1998

## SUMMARY

LORGASIM SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J37/107/1998                                   |
| KYBE ID            | RO-J37_107_1998                                |
| Incorporated       | 1998-04-08                                     |
| Status             | dissolved                                      |
| Registered address | Str. Donici 56, 6500 Municipiul Vaslui, Vaslui |

## RISK ASSESSMENT

**7** /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 5 companies

## OWNERSHIP & PEOPLE

COSTINESCU VALENTIN 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.

© KYBE · Generated 2026-09-02 · www.kybe.io