

# LONDVAS SRL

ACTIVE

Romania · J37/124/2012

## SUMMARY

LONDVAS SRL is an active company, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | J37/124/2012                         |
| KYBE ID            | RO-J37_124_2012                      |
| Incorporated       | 2012-04-26                           |
| Status             | active                               |
| Registered address | CUZA VODĂ, Municipiul Vaslui, Vaslui |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 36 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DUMITRIU ADRIAN ALBERTO administrator

CII ISAC NICU VASLUI lichidator judiciar

ISAC NICU reprezentant al persoanei juridice

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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