

HOME DESIGN SRL ACTIVE

Romania · J37/7/2009

SUMMARY

HOME DESIGN SRL is an active company, incorporated in 2009 (about 17 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/7/2009
KYBE ID	RO-J37_7_2009
Incorporated	2009-01-13
Status	active
Registered address	Str. BERZELOR 43, 730017 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IANCU LUCIAN administrator

MAXIM IONUȚ-ANDREI administrator

MAXIM NICOLAE-FLORIN 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 2026-08-08 · www.kybe.io