

LUCA IMPORT EXPORT COM SRL ACTIVE

Romania · J39/11/2003

SUMMARY

LUCA IMPORT EXPORT COM SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 132 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/11/2003
KYBE ID	RO-J39_11_2003
Incorporated	2003-01-15
Status	active
Registered address	627415 Sat Vidra, Comuna Vidra, Vrancea

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 132 companies

OWNERSHIP & PEOPLE

KHEOPS I.P.U.R.L. lichidator judiciar

FARA REPRESENTANT 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.

© KYBE · Generated 2026-08-15 · www.kybe.io