

LAVFER SRL

ACTIVE

Romania · J39/433/2001

SUMMARY

LAVFER SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/433/2001
KYBE ID	RO-J39_433_2001
Incorporated	2001-12-19
Status	active
Registered address	Str. VASILE ALECSANDRI 2, 625200 Loc. Mărășești, Oraș Mărășești, Vrancea

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 6 companies

OWNERSHIP & PEOPLE

PAOLINI ENZO 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.

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