

LIGNUM SMART DEBIT SRL ACTIVE

Romania · J39/512/2016

SUMMARY

LIGNUM SMART DEBIT SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/512/2016
KYBE ID	RO-J39_512_2016
Incorporated	2016-08-12
Status	active
Registered address	VÎLCELE 15, 620107 Municipiul Focșani, Vrancea

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 109 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII VULPOIU ROMICĂ 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 2026-08-05 · www.kybe.io