

LSI SANDAX CONSULTANȚĂ - ASISTENT ÎN BROKERAJ SRL

ACTIVE

Romania · J3/1224/2012

SUMMARY

LSI SANDAX CONSULTANȚĂ - ASISTENT ÎN BROKERAJ SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J3/1224/2012
KYBE ID	RO-J3_1224_2012
Incorporated	2012-09-06
Status	active
Registered address	210, 117625 Sat Rociu, Comuna Rociu, Argeș

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

POPA CARMEN-DANIELA 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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