

LAMPIONE BUSINESS DEVELOPMENT SRL ACTIVE

Romania · J40/1270/2012

SUMMARY

LAMPIONE BUSINESS DEVELOPMENT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1270/2012
KYBE ID	RO-J40_1270_2012
Incorporated	2012-02-13
Status	active
Registered address	GAZELEI 34, 40514 București Sectorul 4, București

RISK ASSESSMENT

19_{/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 105 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ZACCAGNINI LUIGI 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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