

LAKECITY DEVELOPMENT SRL ACTIVE

Romania · J40/12853/2006

SUMMARY

LAKECITY DEVELOPMENT SRL is an active company, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12853/2006
KYBE ID	RO-J40_12853_2006
Incorporated	2006-08-09
Status	active
Registered address	POLONĂ 43, 10493 București Sectorul 1, 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 69 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DEMETRIOS LORDOS administrator

GALATEIA KASINOU 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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