

# LOMA MADI CONSULTING SRL

LIQUIDATION

Romania · J40/1492/2011

## SUMMARY

LOMA MADI CONSULTING SRL is a company, incorporated in 2011 (about 15 years ago). It is currently in liquidation. It has 1 director / officer on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J40/1492/2011                                                |
| KYBE ID            | RO-J40_1492_2011                                             |
| Incorporated       | 2011-02-14                                                   |
| Status             | liquidation                                                  |
| Registered address | Str. ȘTIRBEI VODĂ 152, 10121 București Sectorul 1, București |

## RISK ASSESSMENT

**14**/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.

### Clustered address

**+6**

Address shared by 41 companies

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

SPIREA FLORIN 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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