

# LUREC DEVELOPMENTS S.R.L. DISSOLVED

Romania · J40/16286/2019

## SUMMARY

LUREC DEVELOPMENTS S.R.L. is a dissolved company, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/16286/2019                                      |
| KYBE ID            | RO-J40_16286_2019                                   |
| Incorporated       | 2019-11-28                                          |
| Status             | dissolved                                           |
| Registered address | CĂTĂNOAIA 33, 32903 București Sectorul 3, București |

## RISK ASSESSMENT

**6**/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 30 companies

## OWNERSHIP & PEOPLE

RUȘANU ANA-RUXANDRA 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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