

# LUKAVAL TEAM CONSTRUCT S.R.L. ACTIVE

Romania · J40/21004/2022

## SUMMARY

LUKAVAL TEAM CONSTRUCT S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J40/21004/2022                                    |
| KYBE ID            | RO-J40_21004_2022                                 |
| Incorporated       | 2022-10-20                                        |
| Status             | active                                            |
| Registered address | PĂDURENI 1, 60402 București Sectorul 6, București |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

BUGA ROXANA-MADALINA administrator

PARTAL ANDREI-ROMULUS 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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