

# LĂPUȘ DEVELOPERS SRL

ACTIVE

Romania · J40/2341/2012

## SUMMARY

LĂPUȘ DEVELOPERS SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 60 companies.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/2341/2012                                           |
| KYBE ID            | RO-J40_2341_2012                                        |
| Incorporated       | 2012-03-05                                              |
| Status             | active                                                  |
| Registered address | FABRICA DE CĂRĂMIDĂ 1A, București Sectorul 1, București |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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 60 companies

### Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

BOTA MARIUS - SORIN - OVIDIU matches **Marius Sorin-Ovidiu Bota** — member of the Senate of Romania

### Politically exposed person

BOTA MARIUS - SORIN - OVIDIU matches **Marius Sorin-Ovidiu Bota** — member of the Chamber of Deputies of Romania

## OWNERSHIP & PEOPLE

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**BOTA MARIUS - SORIN - OVIDIU** administrator

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**MEZEI IOAN** administrator

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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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