

LUMINA RO 2002 SRL DISSOLVED

Romania · J40/3807/2002

SUMMARY

LUMINA RO 2002 SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3807/2002
KYBE ID	RO-J40_3807_2002
Incorporated	2002-05-09
Status	dissolved
Registered address	Sos. Colentina 81, 021165 București Sectorul 2, București

RISK ASSESSMENT

25

/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.

Clustered address

Address shared by 48 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

LIN YOURONG 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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