

FAMILY VALY-LUP SRL ACTIVE

Romania · J40/4613/2016

SUMMARY

FAMILY VALY-LUP SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4613/2016
KYBE ID	RO-J40_4613_2016
Incorporated	2016-03-28
Status	active
Registered address	ALUNIȘULUI 180, 40748 București Sectorul 4, București

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 54 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

LUPAȘCU CRISTINEL administrator

LUPAȘCU SIMINA-MIHAELA 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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