

# INTERSUN LIAN COMPANY SRL ACTIVE

Romania · J40/508/2011

## SUMMARY

INTERSUN LIAN COMPANY SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Romania                                                          |
| Registration no.   | J40/508/2011                                                     |
| KYBE ID            | RO-J40_508_2011                                                  |
| Incorporated       | 2011-01-20                                                       |
| Status             | active                                                           |
| Registered address | Str. LT. NICOLAE PASCU 10, 32075 București Sectorul 3, București |

## RISK ASSESSMENT

**22**/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 31 companies

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

STOIAN DORU 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.

© KYBE · Generated 2026-08-07 · www.kybe.io