

LARISAN SRL

INACTIVE

Romania · J40/7210/2003

SUMMARY

LARISAN SRL is a company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7210/2003
KYBE ID	RO-J40_7210_2003
Incorporated	2003-05-30
Status	inactive
Registered address	B-dul Basarabia 116, 70000 București Sectorul 2, 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

CAPȘA ALEXANDRU LUCIAN 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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