

# LUANO GRANDES SRL ACTIVE

Romania · J40/9673/2011

## SUMMARY

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

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J40/9673/2011                                               |
| KYBE ID            | RO-J40_9673_2011                                            |
| Incorporated       | 2011-08-09                                                  |
| Status             | active                                                      |
| Registered address | Str. VIRGIL MADGEARU 27A, 0 București Sectorul 1, București |

## RISK ASSESSMENT

**6**/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 25 companies

## OWNERSHIP & PEOPLE

LUCIANO VOLGO 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 2026-08-06 · www.kybe.io