

CAPI-LUC DIVERS SRL DISSOLVED

Romania · J40/9853/2002

SUMMARY

CAPI-LUC DIVERS SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9853/2002
KYBE ID	RO-J40_9853_2002
Incorporated	2002-10-04
Status	dissolved
Registered address	Str. Centurii 9, 061182 București Sectorul 6, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

CĂPĂȚÂNĂ ION administrator

RISTEA IONUȚ MIRON 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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