

LALAFIL CONSULT SRL

DISSOLVED

Romania · J4/710/2013

SUMMARY

LALAFIL CONSULT SRL is a dissolved company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/710/2013
KYBE ID	RO-J4_710_2013
Incorporated	2013-07-23
Status	dissolved
Registered address	MĂRĂȘEȘTI 151, 600115 Municipiul Bacău, Bacău

RISK ASSESSMENT

13/100 **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 26 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CII NECULA MIHAI - IULIAN lichidator

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 2026-08-17 · www.kybe.io