

LILI IULI TRANS S.R.L. ACTIVE

Romania · J5/152/2020

SUMMARY

LILI IULI TRANS S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J5/152/2020
KYBE ID	RO-J5_152_2020
Incorporated	2020-01-29
Status	active
Registered address	CĂBEȘTI 221A, 417125 Sat Căbești, Comuna Căbești, Bihor

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.

SCREENING

Sanctions match

OFACGAL LILIANA matches **LILIANA** · IRAN-EO13902

Sanctions match

US_CSLGAL LILIANA matches **LILIANA** · IRAN-EO13902

OWNERSHIP & PEOPLE

GAL LILIANA 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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