

LACTO COMINTEX SRL

ACTIVE

Romania · J7/166/2014

SUMMARY

LACTO COMINTEX SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J7/166/2014
KYBE ID	RO-J7_166_2014
Incorporated	2014-05-13
Status	active
Registered address	NAȚIONALĂ 32, 710012 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

22/100 **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 21 companies

Business fragmentation

+16

A director is shared across 148 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENȚĂ LIAHU DORU lichidator judiciar

LIAHU DORU reprezentant al persoanei juridice

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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