

DAN & LUK HOLDING CONSTRUCT S.R.L. ACTIVE

Romania · J7/601/2019

SUMMARY

DAN & LUK HOLDING CONSTRUCT S.R.L. is an active company, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J7/601/2019
KYBE ID	RO-J7_601_2019
Incorporated	2019-08-30
Status	active
Registered address	22 4, 717404 Sat Ionășeni, Comuna Trușești, Botoșani

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JIJE ANCA administrator

SANDU LUCIAN-CONSTANTIN 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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