

PAVEL DAN-CONSULTING PERSOANĂ FIZICĂ AUTORIZATĂ INACTIVE

Romania · F29/749/2013

SUMMARY

PAVEL DAN-CONSULTING PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/749/2013
KYBE ID	RO-F29_749_2013
Incorporated	2013-05-08
Status	inactive
Registered address	MARACINI 669, 107050 Sat Bănești, Comuna Bănești, Prahova

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.

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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