

PAVI LUX SRL

ACTIVE

Romania · J01/290/2004

SUMMARY

PAVI LUX SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. It has won 1 public contract worth €5.0m in EU procurement.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/290/2004
KYBE ID	RO-J01_290_2004
Incorporated	2004-03-19
Status	active
Registered address	Str. CÂMPULUI 26, 2575 Municipiul Sebeș, Alba

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MANAGEMENT REORGANIZARE LICHIDARE IASI SPRL FILIALA CLUJ lichidator judiciar

POP NOEMI ANDREEA reprezentant al persoanei juridice

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €5.0m
Top public buyer	COMUNA VICTORIA (100%)

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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