

# PAF MARIUS & RALU SRL

LIQUIDATION

Romania · J01/690/2011

## SUMMARY

PAF MARIUS & RALU SRL is a company, incorporated in 2011 (about 14 years ago). It is currently in liquidation. It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J01/690/2011                                |
| KYBE ID            | RO-J01_690_2011                             |
| Incorporated       | 2011-10-05                                  |
| Status             | liquidation                                 |
| Registered address | 123, Sat Poșaga de Jos, Comuna Poșaga, Alba |

## RISK ASSESSMENT

**24**<sub>/100</sub> **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 11 companies — business-splitting (дробление) pattern

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

ROȘA MARIA 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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