

BUSINESS CONSULTING-PIMM SRL DISSOLVED

Romania · J01/70/2008

SUMMARY

BUSINESS CONSULTING-PIMM SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/70/2008
KYBE ID	RO-J01_70_2008
Incorporated	2008-01-21
Status	dissolved
Registered address	B-dul REPUBLICII 50, 515400 Municipiul Blaj, Alba

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

STÂNEA VALERIU 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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