

PAB - VAM SRL ACTIVE

Romania · J02/302/2008

SUMMARY

PAB - VAM SRL is an active company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/302/2008
KYBE ID	RO-J02_302_2008
Incorporated	2008-02-18
Status	active
Registered address	143, Sat Frumușeni, Comuna Frumușeni, Arad

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 8 companies

OWNERSHIP & PEOPLE

ZINNI VINCENZO administrator

PROFESIONAL INSOLVENCY MANAGEMENT SPRL lichidator judiciar

MUSA GINA reprezentant al persoanei juridice

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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