

PARA-MID TRADE SRL DISSOLVED

Romania · J04/1895/2005

SUMMARY

PARA-MID TRADE SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1895/2005
KYBE ID	RO-J04_1895_2005
Incorporated	2005-10-20
Status	dissolved
Registered address	BRADULUI 19 bis, 600245 Municipiul Bacău, Bacău
Website	www.paramid.ro

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.

OWNERSHIP & PEOPLE

MANAGEMENT REORGANIZARE LICHIDARE IAȘI SPRL - SUCURSALA NEAMȚ lichidator judiciar

MITITELU CORNELIU 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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