

PASMAR TRADING SRL

DISSOLVED

Romania · J05/417/1998

SUMMARY

PASMAR TRADING SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/417/1998
KYBE ID	RO-J05_417_1998
Incorporated	1998-04-02
Status	dissolved
Registered address	Str. LUNCA CRISULUI 30, 3575 Loc. Aleșd, Oraș Aleșd, Bihor

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

CAPOTA MIHAI administrator

POPA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io