

PAULARAFI COM SRL DISSOLVED

Romania · J05/427/1997

SUMMARY

PAULARAFI COM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/427/1997
KYBE ID	RO-J05_427_1997
Incorporated	1997-03-27
Status	dissolved
Registered address	B-DUL DECEBAL 3, 3700 Municipiul Oradea, Bihor

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TRIFAN D. IOAN 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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