

SC PANION NETA S.R.L. DISSOLVED

Romania · J15/304/2012

SUMMARY

SC PANION NETA S.R.L. is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/304/2012
KYBE ID	RO-J15_304_2012
Incorporated	2012-04-26
Status	dissolved
Registered address	SINAIA 83, 137195 Sat Doicești, Comuna Doicești, Dâmbovița

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

PANAIT ANGHELUȚĂ 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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