

PAVETAN TRANS S.R.L. DISSOLVED

Romania · J15/730/2014

SUMMARY

PAVETAN TRANS S.R.L. is a dissolved company, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/730/2014
KYBE ID	RO-J15_730_2014
Incorporated	2014-12-19
Status	dissolved
Registered address	GEORGE CAIR 2A, Municipiul Târgoviște, Dâmbovița

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

PENICĂ IULIAN LEONARD 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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