

PACT SRL DISSOLVED

Romania · J16/2464/1992

SUMMARY

PACT SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 1,200 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2464/1992
KYBE ID	RO-J16_2464_1992
Incorporated	1992-07-15
Status	dissolved
Registered address	Cart. BRAZDA LUI NOVAC, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

38

/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 1,200 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETRESCU PETRE matches **Petre Petrescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PETRESCU PETRE administrator

A.R.T. INSOLV SPRL lichidator

