

# PAOLA IMPORT EXPORT SRL DISSOLVED

Romania · J16/428/2002

## SUMMARY

PAOLA IMPORT EXPORT SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J16/428/2002                                   |
| KYBE ID            | RO-J16_428_2002                                |
| Incorporated       | 2002-05-14                                     |
| Status             | dissolved                                      |
| Registered address | Str. POPOVENI 7, 1100 Municipiul Craiova, Dolj |

## 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

BETTONI CLAUDIO 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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