

PAVEROM GRUP SRL ACTIVE

Romania · J17/554/2010

SUMMARY

PAVEROM GRUP SRL is an active company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J17/554/2010
KYBE ID	RO-J17_554_2010
Incorporated	2010-06-10
Status	active
Registered address	Str. RĂZVAN VODĂ 47, Sat Ivești, Comuna Ivești, Galați

RISK ASSESSMENT

22

/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PAVEROM GRUP SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NEAGU VALERIU 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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