

MULTIGROUP PAUN TRANS S.R.L. ACTIVE

Romania · J18/1046/2021

SUMMARY

MULTIGROUP PAUN TRANS S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J18/1046/2021
KYBE ID	RO-J18_1046_2021
Incorporated	2021-09-15
Status	active
Registered address	PLEVNEI 1, 210189 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

PĂUN VASILE matches **Vasile PAUN**

OWNERSHIP & PEOPLE

PĂUN VASILE 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.

© KYBE · Generated 2026-08-04 · www.kybe.io