

ALLEXPART PAV SRL DISSOLVED

Romania · J1/383/2016

SUMMARY

ALLEXPART PAV SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J1/383/2016
KYBE ID	RO-J1_383_2016
Incorporated	2016-04-14
Status	dissolved
Registered address	SG. HAȚEGAN, 515200 Municipiul Aiud, Alba

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 90 companies

OWNERSHIP & PEOPLE

LĂSCĂU DANIELA 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 2026-08-17 · www.kybe.io