

PANTA REY IMPEX SRL

DISSOLVED

Romania · J20/1516/1992

SUMMARY

PANTA REY IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/1516/1992
KYBE ID	RO-J20_1516_1992
Incorporated	1992-06-12
Status	dissolved
Registered address	Str. HORIA, 2675 Municipiul Petroșani, Hunedoara

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

BICSKEI EUGEN MIHAI administrator

CRISTESCU MIHAI PAUL administrator

GOMOI OVIDIU NICOLAE 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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