

PADAS-CATAR SRL

ACTIVE

Romania · J22/2183/2005

SUMMARY

PADAS-CATAR SRL is an active company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2183/2005
KYBE ID	RO-J22_2183_2005
Incorporated	2005-08-29
Status	active
Registered address	B-dul DACIA 8, 700424 Municipiul Iași, Iași

RISK ASSESSMENT

7 /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 5 companies

SCREENING

Politically exposed person

TANASĂ DAN matches **Dan Tanasă** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CĂLUGĂRU PAVEL administrator

TANASĂ DAN 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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