

PEVAS SOF CONCEPT S.R.L. ACTIVE

Romania · J22/3560/2017

SUMMARY

PEVAS SOF CONCEPT S.R.L. is an active company, incorporated in 2017 (about 8 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3560/2017
KYBE ID	RO-J22_3560_2017
Incorporated	2017-12-06
Status	active
Registered address	DASCĂLILOR 10, 707252 Sat Dancu, Comuna Holboca, Iași

RISK ASSESSMENT

19

_{/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 85 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PĂTRĂȘCANU ELIZA ELENA administrator

PĂTRĂȘCANU EOSEFINA administrator

PĂTRĂȘCANU PETRIȘOR administrator

PĂTRĂȘCANU 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.

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