

IRENE'S SRL DISSOLVED

Romania · J22/841/1997

SUMMARY

IRENE'S SRL is a dissolved company, incorporated in 1997 (about 29 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.	J22/841/1997
KYBE ID	RO-J22_841_1997
Incorporated	1997-06-23
Status	dissolved
Registered address	Aleea DECEBAL 1, Municipiul Iași, Iași

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.

SCREENING

Sanctions match

PAVEL VASILE matches **Pavel Vasiljev** · UKR**EU_FSF**

Sanctions match

PAVEL VASILE matches **Vasiliev Pavel** · 191/2023**UA_NSDC**

Politically exposed person

PAVEL VASILE matches **Vasile Pavel** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PAVEL CAROLA CARMEN administrator

PAVEL VASILE administrator

