

# ERMOB PAY SRL

DISSOLVED

Romania · J23/48/2012

## SUMMARY

ERMOB PAY SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J23/48/2012                                             |
| KYBE ID            | RO-J23_48_2012                                          |
| Incorporated       | 2012-01-11                                              |
| Status             | dissolved                                               |
| Registered address | STR. VIILOR 55, Loc. Pantelimon, Oraş Pantelimon, Ilfov |

## 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

## OWNERSHIP & PEOPLE

C.I.I. ADAM NICOLAE-AUREL lichidator judiciar

ADAM NICOLAE-AUREL reprezentant al persoanei juridice

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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