

VASILE PAL HOLDING SRL ACTIVE

Romania · J24/160/2002

SUMMARY

VASILE PAL HOLDING SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J24/160/2002
KYBE ID	RO-J24_160_2002
Incorporated	2002-03-28
Status	active
Registered address	Str. VICTORIEI 90A, 4800 Municipiul Baia Mare, Maramureş

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 POP GHEORGHE matches George · TAQA	EU_FSF
Sanctions match POP GHEORGHE matches GEORGE · ISIL (Da'esh) and Al-Qaida	UK_OFSI
Sanctions match POP GHEORGHE matches George · Al-Qaida	UN
Politically exposed person POP GHEORGHE matches Gheorghe Pop — member of the Senate of Romania	

OWNERSHIP & PEOPLE

COM TELESONIC IPURL lichidator judiciar

POP GHEORGHE 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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