

# PREXIN-DANCIU & CO SNC

INACTIVE

Romania · J24/1653/1993

## SUMMARY

PREXIN-DANCIU & CO SNC is a company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J24/1653/1993                                                |
| KYBE ID            | RO-J24_1653_1993                                             |
| Incorporated       | 1993-07-26                                                   |
| Status             | inactive                                                     |
| Registered address | B-dul INDEPENDENTEI 18, 4800 Municipiul Baia Mare, Maramureş |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 31 companies

## OWNERSHIP & PEOPLE

DANCIU PAVEL 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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