

ANGHEL PAVIOC SNC

ACTIVE

Romania · J27/411/1994

SUMMARY

ANGHEL PAVIOC SNC is an active company, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/411/1994
KYBE ID	RO-J27_411_1994
Incorporated	1994-03-09
Status	active
Registered address	5587 Sat Cordun, Comuna Cordun, Neamț

RISK ASSESSMENT

22/100 **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 35 companies

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGHEL GH. CONSTANTIN administrator

BULAI C. PAVEL administrator

PATACHI A. IOSIF 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.

© KYBE · Generated 2026-08-06 · www.kybe.io