

PASTA GRANO GOLD S.R.L. DISSOLVED

Romania · J27/509/2023

SUMMARY

PASTA GRANO GOLD S.R.L. is a dissolved company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/509/2023
KYBE ID	RO-J27_509_2023
Incorporated	2023-05-17
Status	dissolved
Registered address	Principală 55A, 617235 Sat Grumăzești, Comuna Grumăzești, Neamț

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LEONTE MIHAELA 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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