

PANCHRIS CLOTHING SRL

ACTIVE

Romania · J29/1009/2000

SUMMARY

PANCHRIS CLOTHING SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1009/2000
KYBE ID	RO-J29_1009_2000
Incorporated	2000-11-23
Status	active
Registered address	Str. MARASESTI 249, 2000 Municipiul Ploiești, Prahova

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.

OWNERSHIP & PEOPLE

MATEI AURELIU-CRISTIAN administrator

MATEI MARA MIRELA 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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