

# FRONTI PAN SRL

ACTIVE

Romania · J29/963/2001

## SUMMARY

FRONTI PAN SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J29/963/2001                                |
| KYBE ID            | RO-J29_963_2001                             |
| Incorporated       | 2001-11-07                                  |
| Status             | active                                      |
| Registered address | 2129 Sat Măgurele, Comuna Măgurele, 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

CONSTANTIN VALERICĂ lichidator judiciar

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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