

# PAMIBO SERVICE SRL

DISSOLVED

Romania · J31/178/2002

## SUMMARY

PAMIBO SERVICE SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J31/178/2002                                             |
| KYBE ID            | RO-J31_178_2002                                          |
| Incorporated       | 2002-06-24                                               |
| Status             | dissolved                                                |
| Registered address | Str. TUDOR VLADIMIRESCU 12, 4700 Municipiul Zalău, Sălaj |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BOLOS IOAN administrator

MICLE TRAIAN administrator

PAUSAN IOAN 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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