

PALTIN SRL

DISSOLVED

Romania · J31/24/2001

SUMMARY

PALTIN SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J31/24/2001
KYBE ID	RO-J31_24_2001
Incorporated	2001-02-05
Status	dissolved
Registered address	SIMION BARNUTIU 4, 4700 Municipiul Zalău, Sălaj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

MANAILA TOADER matches **Toader Mănăilă** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MANAILA TOADER 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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