

PELE & FLORIN SRL

ACTIVE

Romania · J34/383/2002

SUMMARY

PELE & FLORIN SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/383/2002
KYBE ID	RO-J34_383_2002
Incorporated	2002-11-11
Status	active
Registered address	Com. Troianul, Sat Troianul, Comuna Troianul, Teleorman

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

DUMITRU VASILE LAURENȚIU administrator

TACHE IONEL FLORIAN 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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