

LOGICAD STUDIO SRL INACTIVE

Romania · J35/466/2000

SUMMARY

LOGICAD STUDIO SRL is a company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/466/2000
KYBE ID	RO-J35_466_2000
Incorporated	2000-05-18
Status	inactive
Registered address	Str. REGIMENT 13 CALARASI 12, 1900 Municipiul Timișoara, Timiș

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 54 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

PAVĂL FLORIN matches **Floria Pavel** · 813/2023

OWNERSHIP & PEOPLE

PAVĂL FLORIN administrator

PAVĂL MIHAELA ELENA 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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