

# PAVROU IMPEX SRL

DISSOLVED

Romania · J35/743/2000

## SUMMARY

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

## IDENTITY

|                    |                                                                         |
|--------------------|-------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                 |
| Registration no.   | J35/743/2000                                                            |
| KYBE ID            | RO-J35_743_2000                                                         |
| Incorporated       | 2000-07-21                                                              |
| Status             | dissolved                                                               |
| Registered address | Str. C. BRANCOVEANU, MAGAZIN NR. 4 18, 1900 Municipiul Timișoara, Timiș |

## 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

MOIN ROUSHANI administrator

PAVLENCO NELIA 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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