

RAJAI & PAULA INTERNATIONAL SRL ACTIVE

Romania · J40/12018/2012

SUMMARY

RAJAI & PAULA INTERNATIONAL SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12018/2012
KYBE ID	RO-J40_12018_2012
Incorporated	2012-10-17
Status	active
Registered address	MIHAIL TÂRNOVEANU 35, 32967 București Sectorul 3, București

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

GRIGORIE PAULA - PAMELA administrator

OMRANI RAJAI 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.

© KYBE · Generated 2026-08-10 · www.kybe.io