

PAVAJE PREMIUM SRL ACTIVE

Romania · J40/12484/2016

SUMMARY

PAVAJE PREMIUM SRL is an active company, incorporated in 2016 (about 9 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12484/2016
KYBE ID	RO-J40_12484_2016
Incorporated	2016-09-22
Status	active
Registered address	VĂLIUG 32, 13986 București Sectorul 1, București

RISK ASSESSMENT

22

/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 30 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEBANU IGOR administrator

GÎNCOTA GRIGORE administrator

SULĂ MARIA 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 2026-08-13 · www.kybe.io