

PANO TRIMEX SRL

ACTIVE

Romania · J40/4200/1997

SUMMARY

PANO TRIMEX SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4200/1997
KYBE ID	RO-J40_4200_1997
Incorporated	1997-06-02
Status	active
Registered address	Sos. Nicolae Titulescu 94, 0 București Sectorul 1, București

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SELPA TRIMEX SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICHI ILEANA ANA administrator

PATRICHI NICOLAE OCTAVIAN 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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