

PANEURO LEASING SRL DISSOLVED

Romania · J40/6646/2002

SUMMARY

PANEURO LEASING SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6646/2002
KYBE ID	RO-J40_6646_2002
Incorporated	2002-07-29
Status	dissolved
Registered address	Calea 13 Septembrie 90, 0 București Sectorul 5, 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 (PANEURO LEASING SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOARĂ RAFINA administrator