

"LA PAGODA" IMPORT-EXPORT SRL ACTIVE

Romania · J40/7365/1997

SUMMARY

"LA PAGODA" IMPORT-EXPORT SRL is an active company, incorporated in 1997 (about 28 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7365/1997
KYBE ID	RO-J40_7365_1997
Incorporated	1997-09-25
Status	active
Registered address	B-dul DECEBAL 5, 0 București Sectorul 3, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

THANG JIANG BO administrator

WANG CHONG LI (RESEDINTA BUCURESTI) administrator

CII DUMITRAȘCU NICULAE lichidator

DUMITRASCU NICULAE reprezentant al persoanei juridice

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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