

P&M AGENCIES CONSULT SRL ACTIVE

Romania · J40/7889/2004

SUMMARY

P&M AGENCIES CONSULT SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 691 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7889/2004
KYBE ID	RO-J40_7889_2004
Incorporated	2004-05-17
Status	active
Registered address	MIHAI BRAVU 136, 21337 București Sectorul 2, București

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 691 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PANAYIOTIS PANAYI 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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