

PACIFIC TRADING IMPEX SRL

DISSOLVED

Romania · J40/8564/1992

SUMMARY

PACIFIC TRADING IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8564/1992
KYBE ID	RO-J40_8564_1992
Incorporated	1992-04-07
Status	dissolved
Registered address	Str. TURDA 102, 82031 București Sectorul 1, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SBARCEA V. NICOLAE administrator

VERDES E. EMILIA MARINELA administrator

VERDES E. MARIA FLORENTINA 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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