

PINE LTD CO SRL

DISSOLVED

Romania · J51/13/1992

SUMMARY

PINE LTD CO SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 6 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/13/1992
KYBE ID	RO-J51_13_1992
Incorporated	1992-01-07
Status	dissolved
Registered address	Str. VODA 97, 8350 Municipiul Oltenița, Călărași

RISK ASSESSMENT

19_{/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

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

US_CSL

WANG WEI MIN matches **Wang Wei**

OWNERSHIP & PEOPLE

DICULESCU COTIN administrator

GONG WEN FENG administrator

LI QI YUAN administrator

QIN ZHAO BI administrator

WANG WEI MIN 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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