

# PNEU GROUP SRL

ACTIVE

Romania · J5/166/2012

## SUMMARY

PNEU GROUP SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J5/166/2012                                   |
| KYBE ID            | RO-J5_166_2012                                |
| Incorporated       | 2012-02-10                                    |
| Status             | active                                        |
| Registered address | CUZA VODĂ 12, 410101 Municipiul Oradea, Bihor |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 30 companies

## OWNERSHIP & PEOPLE

ZARE GABRIELLA TIMEA administrator

ZARE IOAN ADRIAN 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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