

Întreprinderea Individuală "IULIANA POPA" ACTIVE

Moldova · 1005606001021

SUMMARY

Întreprinderea Individuală "IULIANA POPA" is an active întreprindere individuală, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005606001021
KYBE ID	MD-1005606001021
Legal form	Întreprindere individuală
Incorporated	2005-02-15
Status	active
Registered address	MD-5430, rl. Rezina, s. Pripiceni-Răzeși

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 34 companies

OWNERSHIP & PEOPLE

POPA VASILE 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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