

POTIRNICHE PETRICA "POTIRNICHE" AF ACTIVE

Romania · F02/51/2000

SUMMARY

POTIRNICHE PETRICA "POTIRNICHE" AF is an active company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F02/51/2000
KYBE ID	RO-F02_51_2000
Incorporated	2000-02-10
Status	active
Registered address	Calea RADNEI 264, 2900 Municipiul Arad, Arad

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.

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.

© KYBE · Generated 2026-08-05 · www.kybe.io