

TĂLPEANU PAUL PF

ACTIVE

Romania · F11/581/2007

SUMMARY

TĂLPEANU PAUL PF is an active company, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F11/581/2007
KYBE ID	RO-F11_581_2007
Incorporated	2007-12-04
Status	active
Registered address	Aleea TRANDAFIRILOR, 325300 Loc. Bocșa, Oraș Bocșa, Caraș-Severin

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 22 companies

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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