

# COSTACHE ELENA PAPUSA AF

ACTIVE

Romania · F15/607/2000

## SUMMARY

COSTACHE ELENA PAPUSA AF is an active company, incorporated in 2000 (about 26 years ago).

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | F15/607/2000                                                 |
| KYBE ID            | RO-F15_607_2000                                              |
| Incorporated       | 2000-05-17                                                   |
| Status             | active                                                       |
| Registered address | Str. CPT. STANICA ILIE, 200 Municipiul Târgoviște, Dâmbovița |

## 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.

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