

POPA P. IONEL DANIEL ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F16/577/2022

SUMMARY

POPA P. IONEL DANIEL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F16/577/2022
KYBE ID	RO-F16_577_2022
Incorporated	2022-09-06
Status	active
Registered address	CALEA SEVERINULUI 334, 207190 Sat Cetate, Comuna Cetate, Dolj

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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