

# LUPARU IULIAN AF

ACTIVE

Romania · F17/1036/2002

## SUMMARY

LUPARU IULIAN AF is an active company, incorporated in 2002 (about 23 years ago).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | F17/1036/2002                                   |
| KYBE ID            | RO-F17_1036_2002                                |
| Incorporated       | 2002-11-15                                      |
| Status             | active                                          |
| Registered address | B-dul GALATI 13, 6200 Municipiul Galați, Galați |

## 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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