

# POPA P.TOADER MOARA LUI TOADER AF ACTIVE

Romania · F17/13/2001

## SUMMARY

POPA P.TOADER MOARA LUI TOADER AF is an active company, incorporated in 2001 (about 25 years ago).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | F17/13/2001                                            |
| KYBE ID            | RO-F17_13_2001                                         |
| Incorporated       | 2001-02-05                                             |
| Status             | active                                                 |
| Registered address | Com. MUNTENI, 6312 Sat Munteni, Comuna Munteni, 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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