

# POALELUNGI A. SÂNDEL PFA ACTIVE

Romania · F17/295/2017

## SUMMARY

POALELUNGI A. SÂNDEL PFA is an active company, incorporated in 2017 (about 9 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F17/295/2017                                  |
| KYBE ID            | RO-F17_295_2017                               |
| Incorporated       | 2017-05-08                                    |
| Status             | active                                        |
| Registered address | FRUNZEI 110, 800485 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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