

# POPESCU D. NICOLAE ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F18/652/2002

## SUMMARY

POPESCU D. NICOLAE ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2002 (about 23 years ago).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | F18/652/2002                            |
| KYBE ID            | RO-F18_652_2002                         |
| Incorporated       | 2002-09-04                              |
| Status             | dissolved                               |
| Registered address | 1338 Sat Balosani, Comuna Stejari, Gorj |

## 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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