

POPA C.E. ANA-MARIA-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2025013574009

SUMMARY

POPA C.E. ANA-MARIA-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2025013574009
KYBE ID	RO-F2025013574009
Incorporated	2025-04-22
Status	active
Registered address	VESTULUI 4, 100259 Municipiul Ploiești, Prahova

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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