

# POPA I VASILE PF ACTIVE

Romania · F21/44/2002

## SUMMARY

POPA I VASILE PF is an active company, incorporated in 2002 (about 24 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F21/44/2002                                   |
| KYBE ID            | RO-F21_44_2002                                |
| Incorporated       | 2002-01-31                                    |
| Status             | active                                        |
| Registered address | -, 8434 Sat Grivița, Comuna Grivița, Ialomița |

## RISK ASSESSMENT

**6**/100 LOW RISK

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.

### Clustered address

**+6**

Address shared by 25 companies

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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