

POPA V. ADRIANA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/82/2018

SUMMARY

POPA V. ADRIANA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 8 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/82/2018
KYBE ID	RO-F22_82_2018
Incorporated	2018-01-19
Status	active
Registered address	707446 Sat Bădeni, Comuna Scobinți, Iași

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 74 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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