

# POP IRINEL-SILVIU ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F24/156/2016

## SUMMARY

POP IRINEL-SILVIU ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 10 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | F24/156/2016                                         |
| KYBE ID            | RO-F24_156_2016                                      |
| Incorporated       | 2016-03-01                                           |
| Status             | active                                               |
| Registered address | CUZA VODĂ 10, 430034 Municipiul Baia Mare, Maramureș |

## 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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