

# PADUREANU IL. OPRICA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F25/239/2000

## SUMMARY

PADUREANU IL. OPRICA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2000 (about 26 years ago).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | F25/239/2000                              |
| KYBE ID            | RO-F25_239_2000                           |
| Incorporated       | 2000-07-21                                |
| Status             | active                                    |
| Registered address | 1579 Sat Salcia, Comuna Salcia, Mehedinți |

## 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 30 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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