

POPOVICI GR. DAN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F29/631/2002

SUMMARY

POPOVICI GR. DAN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/631/2002
KYBE ID	RO-F29_631_2002
Incorporated	2002-08-21
Status	dissolved
Registered address	B-dul REPUBLICII 114, 2000 Municipiul Ploiești, Prahova

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 21 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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