

# POPCIUC A.CRISTIAN-BOGDAN - PF DISSOLVED

Romania · F33/567/2003

## SUMMARY

POPCIUC A.CRISTIAN-BOGDAN - PF is a dissolved company, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                                                        |
|--------------------|------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                |
| Registration no.   | F33/567/2003                                                           |
| KYBE ID            | RO-F33_567_2003                                                        |
| Incorporated       | 2003-07-03                                                             |
| Status             | dissolved                                                              |
| Registered address | B-dul BUCOVINA, 5900 Loc. Gura Humorului, Oraş Gura Humorului, Suceava |

## 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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