

POPA I. PF DISSOLVED

Romania · F37/145/2000

SUMMARY

POPA I. PF is a dissolved company, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F37/145/2000
KYBE ID	RO-F37_145_2000
Incorporated	2000-03-15
Status	dissolved
Registered address	Str. HUSULUI, 6500 Municipiul Vaslui, Vaslui

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 126 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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