

# ALINA POPESCU NICOLETA PF DISSOLVED

Romania · F38/105/2002

## SUMMARY

ALINA POPESCU NICOLETA PF is a dissolved company, incorporated in 2002 (about 24 years ago).

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F38/105/2002                                                  |
| KYBE ID            | RO-F38_105_2002                                               |
| Incorporated       | 2002-02-13                                                    |
| Status             | dissolved                                                     |
| Registered address | Aleea Trandafirilor 3, 1000 Municipiul Râmnicu Vâlcea, Vâlcea |

## 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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