

POPESCU DOMNICA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F38/802/2004

SUMMARY

POPESCU DOMNICA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F38/802/2004
KYBE ID	RO-F38_802_2004
Incorporated	2004-07-06
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU, Municipiul Drăgășani, Vâlcea

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 162 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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