

POENARU M. ION PERSOANĂ FIZICĂ DISSOLVED

Romania · F39/137/2006

SUMMARY

POENARU M. ION PERSOANĂ FIZICĂ is a dissolved company, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/137/2006
KYBE ID	RO-F39_137_2006
Incorporated	2006-03-15
Status	dissolved
Registered address	627390 Sat Valea Sării, Comuna Valea Sării, Vrancea

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 48 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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