

POPESCU E. CEZARINA-LONIA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F39/271/2020

SUMMARY

POPESCU E. CEZARINA-LONIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/271/2020
KYBE ID	RO-F39_271_2020
Incorporated	2020-07-15
Status	active
Registered address	DINICU GOLESCU 6, 620106 Municipiul Focșani, Vrancea

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.

© KYBE · Generated 2026-08-05 · www.kybe.io