

POPESCU ION PF

ACTIVE

Romania · F39/50/2001

SUMMARY

POPESCU ION PF is an active company, incorporated in 2001 (about 25 years ago). Signals for review: a connected person matches a politically exposed person (People's Deputy of Ukraine).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/50/2001
KYBE ID	RO-F39_50_2001
Incorporated	2001-02-21
Status	active
Registered address	627425 Sat Vintileasca, Comuna Vintileasca, 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 29 companies

SCREENING

Politically exposed person

POPESCU ION PF matches **Ion Popescu** — People's Deputy of Ukraine

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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