

# POPESCU FLORENTINA AF

DISSOLVED

Romania · F40/1804/2004

## SUMMARY

POPESCU FLORENTINA AF is a dissolved company, incorporated in 2004 (about 22 years ago).

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | F40/1804/2004                                                  |
| KYBE ID            | RO-F40_1804_2004                                               |
| Incorporated       | 2004-02-25                                                     |
| Status             | dissolved                                                      |
| Registered address | Aleea Compozitorilor 13, 70000 București Sectorul 6, București |

## 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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