

# POPESCU GIGEL-AUREL PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/611/2014

## SUMMARY

POPESCU GIGEL-AUREL PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2014 (about 12 years ago).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | F40/611/2014                                            |
| KYBE ID            | RO-F40_611_2014                                         |
| Incorporated       | 2014-02-19                                              |
| Status             | dissolved                                               |
| Registered address | CRAINICULUI 9-11, 62156 București Sectorul 6, București |

## 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 23 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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